

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M03537

FILED
Apr 18, 2011
Secretary of State

Entity Name: CHARLEY TOPPINO & SONS, INC.

Current Principal Place of Business:

US HWY NO. 1 ROCKLAND KEY
P. O. BOX 787
KEY WEST, FL 33041

New Principal Place of Business:

Current Mailing Address:

US HWY NO. 1 ROCKLAND KEY
P. O. BOX 787
KEY WEST, FL 33041

New Mailing Address:

FEI Number: 59-2426906

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPOTTSWOOD, JOHN M., JR.
500 FLEMING STREET
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TOPPINO, FRANK
Address: 37 EVERGREEN DR
City-St-Zip: ROCKLAND KEY, FL

Title: S
Name: TOPPINO, EDWARD SR.
Address: 46 CYPRESS AVE
City-St-Zip: KEY WEST, FL 33040

Title: AV
Name: TOPPINO, EDWARD JR.
Address: 165 KEY HAVEN RD
City-St-Zip: KEY WEST, FL

Title: AS
Name: TOPPINO, DANIEL P.
Address: 2315 N ROOSEVELT BLVD
City-St-Zip: KEY WEST, FL 33040

Title: AT
Name: TOPPINO, RICHARD
Address: 10 EGRET LANE
City-St-Zip: KEY WEST, FL

Title: D
Name: TOPPINO, JOHN
Address: #18 CALLE UNO
City-St-Zip: KEY WEST, FL 33040

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DANIEL TOPPINO

AS

04/18/2011

Electronic Signature of Signing Officer or Director

Date