

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000117188

FILED
Apr 28, 2008
Secretary of State

Entity Name: TOPPINO DEVELOPMENT COMPANY, INC.

Current Principal Place of Business:

4880 N HWY 19A
SUITE 100
MOUNT DORA, FL 32757

New Principal Place of Business:

1230 OAKLEY SEAVER BLVD
CLERMONT, FL 34711

Current Mailing Address:

P. O. BOX 687
MINNEOLA, FL 34755

New Mailing Address:

FEI Number: 59-3689259

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOPPINO, PHILIP M
4880 N HWY 19A
SUITE 100
MOUNT DORA, FL 32757 US

Name and Address of New Registered Agent:

TOPPINO, PHILIP M
1230 OAKLEY SEAVER BLVD
CLERMONT, FL 34711 US

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: _____

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: TOPPINO, PHILIP M
Address: 4880 N HWY 19A
City-St-Zip: MOUNT DORA, FL 32757

Title: D () Delete
Name: TOPPINO, MAYSSA
Address: 4880 N HWY 19A
City-St-Zip: MOUNT DORA, FL 32757

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: TOPPINO, PHILIP M
Address: 1230 OAKLEY SEAVER BLVD
City-St-Zip: CLERMONT, FL 34711

Title: D (X) Change () Addition
Name: TOPPINO, MAYSSA
Address: 1230 OAKLEY SEAVER BLVD
City-St-Zip: CLERMONT, FL 34711

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PHILIP M. TOPPINO

PSTD

04/28/2008

Electronic Signature of Signing Officer or Director

Date