

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 24, 2006 8:00 am
Secretary of State

02-24-2006 90003 030 ***150.00

DOCUMENT # 144218 1. Entity Name FLORIDA ROCK INDUSTRIES, INC.	
---	---

Principal Place of Business 155 E. 21 ST. JACKSONVILLE, FL 32206	Mailing Address C/O DENNIS D FRICK PO BOX 4667 JACKSONVILLE, FL 32201-4667 US
--	--

40017371



2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

02092006 Chg-P CR2E034 (11/05)

4. FEI Number 59-0573002	Applied For Not Applicable
-----------------------------	-------------------------------

5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
---	--------------------------------

6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
FRICK, DENNIS D 155 E 21ST ST JACKSONVILLE, FL 32206		Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. ☐	\$5.00 May Be Added to Fees
---	-----------------------------

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V SHEPHERDSON, CHARLES J 6860 COMMERCIAL DRIVE SPRINGFIELD, VA 22151 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP D Thompson S. Baker II 155 East 21st Street Jacksonville, FL 32206 ☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DPCE BAKER, JOHN II 155 EAST 21ST STREET JACKSONVILLE, FL 32206 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP H. W. Walton 155 East 21st Street Jacksonville, FL 32206 ☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S FRICK, DENNIS D 155 E. 21ST STREET JACKSONVILLE, FL ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP Scott L. McCaleb 155 East 21st Street Jacksonville, FL 32206 ☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DC BAKER, EDWARD L 155 E 21ST ST JACKSONVILLE, FL ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP George J. Hossenlopp 155 East 21st Street Jacksonville, FL 32206 ☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVTD MILTON, JOHN D JR. 155 EAST 21 STREET JACKSONVILLE, FL 32206 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP Michael P. Oates 155 East 21st Street Jacksonville, FL 32206 ☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V RENDER, CLARRON E JR 6860 COMMERCIAL DR. SPRINGFIELD, VA 22151 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP Wallace A. Patzke 155 East 21st Street Jacksonville, FL 32206 ☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _____
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/21/06 (904) 355-1781

Date Daytime Phone #

Dennis D. Frick, Secretary

ATTACHMENT

40017371
144218

**FLORIDA ROCK INDUSTRIES, INC.
2006 FOR PROFIT CORPORATION ANNUAL REPORT
ADDITIONAL LIST OF OFFICERS/DIRECTORS**

Officer:

Asst. Secretary
John W. Green
155 East 21st Street
Jacksonville, FL 32206

Directors:

Mr. A. R. Carpenter
50 North Laura Street, Suite 1750
Jacksonville, FL 32202

Mr. William H. Walton III
1 Independent Drive #1600
Jacksonville, FL 32202

Mr. Francis X. Knott
The Foxleigh Building
2330 West Joppa Road #205
Lutherville, MD 21093

Luke E. Fichthorn III
300 Primera Blvd. #432
Lake Mary, Florida 32746

J. Dix Druce, Jr.
One Independent Dr., Ste. 2201
Jacksonville, FL 32202

William "Bill" P. Foley II
601 Riverside Avenue, 12th floor
Jacksonville, FL 32204

John A. Delaney
4567 St. Johns Bluff Road South
Jacksonville, FL 32224

Robert P. Crozer
125-C North Broad Street, Room 311
Thomasville, GA 31792