

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 144218

FILED
Oct 27, 2010
Secretary of State

Entity Name: FLORIDA ROCK INDUSTRIES, INC.

Current Principal Place of Business:

1200 URBAN CENTER DRIVE
BIRMINGHAM, AL 35242

New Principal Place of Business:

Current Mailing Address:

1200 URBAN CENTER DRIVE
BIRMINGHAM, AL 35242

New Mailing Address:

FEI Number: 59-0573002

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: HILL, J T
Address: 155 E 21ST ST
City-St-Zip: JACKSONVILLE, FL 32206

Title: C
Name: SHEPHERD, D R
Address: 1200 URBAN CENTER DRIVE
City-St-Zip: BIRMINGHAM, AL 35242

Title: DVP
Name: WASON, R A IV
Address: 1200 URBAN CENTER DRIVE
City-St-Zip: BIRMINGHAM, AL 35242

Title: T
Name: ALFORD, J P
Address: 1200 URBAN CENTER DRIVE
City-St-Zip: BIRMINGHAM, AL 35242

Title: S
Name: PERKINS, J F JR
Address: 1200 URBAN CENTER DRIVE
City-St-Zip: BIRMINGHAM, AL 35242

Title: VPAT
Name: O'BRIEN, J W
Address: 1200 URBAN CENTER DRIVE
City-St-Zip: BIRMINGHAM, AL 35242

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: J W O'BRIEN

VPAT

10/27/2010

Electronic Signature of Signing Officer or Director

Date