

**2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 642938

**Entity Name:** FLORIDA ROCK PROPERTIES, INC.**Current Principal Place of Business:**200 W. FORSYTH STREET  
7TH FLOOR  
JACKSONVILLE, FL 32202**Current Mailing Address:**200 W. FORSYTH STREET  
7TH FLOOR  
JACKSONVILLE, FL 32202**FEI Number:** 59-2478244**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**MILTON JR, JOHN D  
200 W. FORSYTH STREET, 7TH FLOOR  
JACKSONVILLE, FL 32202 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:** JOHN D MILTON JR

04/30/2014

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title DEC  
Name BAKER II, JOHN D  
Address 200 W. FORSYTH STREET, 7TH FLOOR  
City-State-Zip: JACKSONVILLE FL 32202

Title DIRECTOR, VP, TREASURER, SECRETARY  
Name MILTON JR, JOHN D  
Address 200 W. FORSYTH STREET 7TH FLOOR  
City-State-Zip: JACKSONVILLE FL 32202

Title CONT  
Name TOLLEY, JOHN H  
Address 34 LOVETON CIRCLE 200  
City-State-Zip: SPARKS MD 21152

Title DP  
Name DEVILLIERS JR, DAVID H  
Address 34 LOVETON CIRCLE 200  
City-State-Zip: SPARKS MD 21152

Title CONTROLLER, CAO, ASST. TREASURER, ASST. SECRETARY  
Name KLOPFENSTEIN, JOHN D  
Address 200 W. FORSYTH STREET 7TH FLOOR  
City-State-Zip: JACKSONVILLE FL 32202

Title CEOD  
Name BAKER II, THOMPSON S  
Address 200 W. FORSYTH STREET, 7TH FLOOR  
City-State-Zip: JACKSONVILLE FL 32202

*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:** JOHN D MILTON JR

DIRECTOR VP T S

04/30/2014

Electronic Signature of Signing Officer/Director Detail

Date