2015 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

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		04/17/2015
	Electronic Signature of Registered Agent		Date
Officer/Direc	ctor Detail :		
Title	DEC	Title	DP
Name	BAKER II, JOHN D	Name	DEVILLIERS JR, DAVID H
Address	200 W. FORSYTH STREET, 7TH	Address	34 LOVETON CIRCLE 200
City-State-Zip:	FLOOR JACKSONVILLE FL 32202	City-State-Zip:	SPARKS MD 21152
Title	DIRECTOR, VP, CFO, SECRETARY, TREASURER	Title	CONTROLLER, CAO, ASST. TREASURER, ASST. SECRETARY
Name	MILTON JR. JOHN D	Name	KLOPFENSTEIN, JOHN D
Address	200 W. FORSYTH STREET	Address	200 W. FORSYTH STREET 7TH FLOOR
City-State-Zip:	7TH FLOOR JACKSONVILLE FL 32202	City-State-Zip:	JACKSONVILLE FL 32202
Title	VP	Title	CEOD
Name		Name	BAKER II, THOMPSON S
Address	TOLLEY, JOHN H 34 LOVETON CIRCLE 200	Address	200 W. FORSYTH STREET, 7TH FLOOR
City-State-Zip:	SPARKS MD 21152	City-State-Zip:	JACKSONVILLE FL 32202
Title	VP	Title	VP
Name	DEVILLIERS, DAVID H JR.	Name	COOPER, BOB
Address	200 W. FORSYTH STREET 7TH FLOOR	Address	200 W. FORSYTH STREET 7TH FLOOR
City-State-Zip:	JACKSONVILLE FL 32202	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.

CFO

SIGNATURE: JOHN D MILTON JR

Electronic Signature of Signing Officer/Director Detail

FILED Apr 17, 2015 Secretary of State CC0543473474

Certificate of Status Desired: No

04/17/2015 Date