

2019 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

04/15/2019

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

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

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

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

Title VP
Name COPPER, BOB
Address 200 W. FORSYTH STREET 7TH FLOOR
City-State-Zip: JACKSONVILLE FL 32202

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 VP
Name DEVILLIERS, DAVID H III
Address 200 W. FORSYTH STREET 7TH FLOOR
City-State-Zip: JACKSONVILLE FL 32202

Title CFO
Name MCNULTY, MATTHEW C.
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 KLOPFENSTEIN

CAO

04/15/2019

Electronic Signature of Signing Officer/Director Detail

Date