


**2007 FOR PROFIT CORPORATION  
ANNUAL REPORT**

**FILED**  
**Apr 16, 2007 8:00 am**  
**Secretary of State**

04-16-2007 90071 002 \*\*\*150.00

**DOCUMENT # 144218**

1. Entity Name  
FLORIDA ROCK INDUSTRIES, INC.



40062399



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

2. Principal Place of Business - No P.O. Box #  
Suite, Apt. #, etc.

3. Mailing Address  
Suite, Apt. #, etc.

02212007 Chg-P CR2E034 (12/06)

City & State  
Zip Country

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  
FRICK, DENNIS D  
155 E 21ST ST  
JACKSONVILLE, FL 32206

7. Name and Address of New Registered Agent  
Name  
Barbara C. Johnston, Esquire  
Street Address (P.O. Box Number is Not Acceptable)  
155 E. 21st Street  
City  
Jacksonville FL Zip Code  
32206

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:  DATE: 4/11/2007

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

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2007 Fee will be \$550.00**

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

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP BAKER, THOMPSON S 155 E 21ST ST JACKSONVILLE, FL 32206 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP WALTON, H.W. 155 EAST 21ST STREET JACKSONVILLE, FL 32206 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP MCCALEB, SCOTT L 155 E. 21ST STREET JACKSONVILLE, FL <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP HOSSENLOPP, GEORGE J 155 E 21ST ST JACKSONVILLE, FL 32206 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP OATES, MICHAEL P 155 EAST 21 STREET JACKSONVILLE, FL 32206 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP PATZKE, WALLACE A 155 E 21ST ST JACKSONVILLE, FL 32206 <input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Chairman/Director Edward L. Baker 155 E. 21st St. Jacksonville, FL 32206 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Pres./Director John D. Baker II 155 E. 21st St. Jacksonville, FL 32206 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Asst. Sec. John W. Green 155 E. 21st St. Jacksonville, FL 32206 <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Secretary Barbara C. Johnston 155 E. 21st St. Jacksonville, FL 32206 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP Charles J. Shepherdson 6860 Commercial Dr Springfield, VA 22151 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP Clarron E. Render, Jr. 6860 Commercial Dr. Springfield, VA 22151 <input type="checkbox"/> Change <input checked="" type="checkbox"/> 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:  DATE: 4/11/2007 DAYTIME PHONE #: (904) 355-1781

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Barbara C. Johnston, Secretary

ATTACHMENT

40062399

#144218

**FLORIDA ROCK INDUSTRIES, INC.**  
**ADDITIONAL LIST OF OFFICERS**

Officers/Director:

John D. Milton, Jr.  
Executive Vice President  
155 East 21<sup>st</sup> 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, 12<sup>th</sup> 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