

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 214175

FILED
Apr 13, 2012
Secretary of State

Entity Name: LIMEROCK INDUSTRIES,INC.

Current Principal Place of Business:

U.S. HIGHWAY 19
P. O. DRAWER 790
CHIEFLAND, FL 32644

New Principal Place of Business:

Current Mailing Address:

U.S. HIGHWAY 19
P. O. DRAWER 790
CHIEFLAND, FL 32644

New Mailing Address:

FEI Number: 59-6074927

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITE, JUANITA M
12751 US HWY 19N
CHIEFLAND, FL 32626 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: PTD
Name: WHITE,J.M.
Address: US HWY 19, PO BOX 790
City-St-Zip: CHIEFLAND, FL

Title: VPD
Name: WHITE LUTHER M. JR.
Address: US HWY 19, PO BOX 790
City-St-Zip: CHIEFLAND, FL

Title: VPSD
Name: WHITE, BETSY
Address: US HWY 19, PO BOX 790
City-St-Zip: CHIEFLAND, FL

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: JUANITA M WHITE

PTD

04/13/2012

Electronic Signature of Signing Officer or Director

Date