

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 642938

FILED  
Mar 01, 2010  
Secretary of State

Entity Name: FLORIDA ROCK PROPERTIES, INC.

**Current Principal Place of Business:**

501 RIVERSIDE AVE, STE 500  
JACKSONVILLE, FL 32202

**New Principal Place of Business:**

**Current Mailing Address:**

501 RIVERSIDE AVE, STE 500  
JACKSONVILLE, FL 32202 US

**New Mailing Address:**

501 RIVERSIDE AVE, STE 500  
JACKSONVILLE, FL 32202

FEI Number: 59-2478244

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MILTON, JOHN D JR.  
501 RIVERSIDE AVE, STE 500  
JACKSONVILLE, FL 32202 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: DC  
Name: BAKER, JOHN D II  
Address: 501 RIVERSIDE AVE, STE 500  
City-St-Zip: JACKSONVILLE, FL 32202

Title: DP  
Name: DEVILLIERS, DAVID H JR  
Address: 34 LOVETON CIRCLE 100  
City-St-Zip: SPARKS, MD 21152

Title: DVS  
Name: MILTON, JOHN D JR  
Address: 501 RIVERSIDE AVE, STE 500  
City-St-Zip: JACKSONVILLE, FL 32202

Title: CAO  
Name: KLOPFENSTEIN, JOHN D  
Address: 501 RIVERSIDE AVENUE, STE 500  
City-St-Zip: JACKSONVILLE, FL 32202

Title: CONT  
Name: TOLLEY, JOHN H  
Address: 34 LOVETON CIRCLE 100  
City-St-Zip: SPARKS, MD 21152

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.

DVS

03/01/2010

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date