

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 642938

FILED
Feb 10, 2011
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:

501 RIVERSIDE AVENUE SUITE 500
JACKSONVILLE, FL 32202

Current Mailing Address:

501 RIVERSIDE AVE, STE 500
JACKSONVILLE, FL 32202

New Mailing Address:

501 RIVERSIDE AVENUE SUITE 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:

MILTON, JOHN D JR.
501 RIVERSIDE AVENUE SUITE 500
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: _____

Electronic Signature of Registered Agent

02/10/2011

Date

OFFICERS AND DIRECTORS:

Title: DEC
Name: BAKER, JOHN D II
Address: 501 RIVERSIDE AVENUE SUITE 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 AVENUE SUITE 500
City-St-Zip: JACKSONVILLE, FL 32202

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

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

Title: CEOD
Name: BAKER, THOMPSON S II
Address: 501 RIVERSIDE AVENUE SUIT 500
City-St-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 D MILTON, JR. _____

Electronic Signature of Signing Officer or Director

DVS

02/10/2011

Date