

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L95423

FILED
Mar 01, 2010
Secretary of State

Entity Name: FLORIDA ROCK & TANK LINES, INC.

Current Principal Place of Business:

501 RIVERSIDE AVE, STE 500
JACKSONVILLE, FL 32202 US

New Principal Place of Business:

Current Mailing Address:

501 RIVERSIDE AVE, STE 500
JACKSONVILLE, FL 32202 US

New Mailing Address:

FEI Number: 59-3024457 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: D
Name: BAKER, JOHN D II
Address: 501 RIVERSIDE AVE, STE 500
City-St-Zip: JACKSONVILLE, FL 32202

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

Title: DC
Name: MABBETT, JOHN R III
Address: 501 RIVERSIDE AVE, STE 500
City-St-Zip: JACKSONVILLE, FL 32202

Title: CEOP
Name: SANDLIN, ROBERT E.
Address: 501 RIVERSIDE AVE, STE 500
City-St-Zip: JACKSONVILLE, FL 32202

Title: VP
Name: MABBETT, HENRY R
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

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

VTS

03/01/2010

_____ Date