


FILED
Apr 25, 2008 8:00 am
Secretary of State

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03-24-2008 90063 010 ***150.00

**2008 FOR PROFIT CORPORATION
 ANNUAL REPORT**

DOCUMENT # P06000148842					
1. Entity Name FLORIDA ROCK AND SAND COMPANY, INC.					
Principal Place of Business 17900 SW 288TH STREET HOMESTEAD, FL 33030			Mailing Address 17900 SW 288TH STREET HOMESTEAD, FL 33030		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number APPLIED FOR	
Zip		Country		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
MAAS, JOHN P ESQ. 44 NE 16TH STREET HOMESTEAD, FL 33030			Name		
			Street Address (P.O. Box Number is Not Acceptable)		
			City		
			FL		Zip Code
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 _____ (NOTE: Registered Agent signature required when resigning) _____ DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	D <input type="checkbox"/> Delete	NAME		TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	TORCISE, STEVE		STREET ADDRESS	NAME	
STREET ADDRESS	17900 SW 288TH STREET		CITY-ST-ZIP	STREET ADDRESS	
CITY-ST-ZIP	HOMESTEAD, FL 33030		CITY-ST-ZIP	CITY-ST-ZIP	
TITLE	D <input type="checkbox"/> Delete	NAME		TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	TORCISE, JOYCE		STREET ADDRESS	NAME	
STREET ADDRESS	17900 SW 288TH STREET		CITY-ST-ZIP	STREET ADDRESS	
CITY-ST-ZIP	HOMESTEAD, FL 33030		CITY-ST-ZIP	CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete	NAME		TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME			STREET ADDRESS	NAME	
STREET ADDRESS			CITY-ST-ZIP	STREET ADDRESS	
CITY-ST-ZIP			CITY-ST-ZIP	CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete	NAME		TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME			STREET ADDRESS	NAME	
STREET ADDRESS			CITY-ST-ZIP	STREET ADDRESS	
CITY-ST-ZIP			CITY-ST-ZIP	CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete	NAME		TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME			STREET ADDRESS	NAME	
STREET ADDRESS			CITY-ST-ZIP	STREET ADDRESS	
CITY-ST-ZIP			CITY-ST-ZIP	CITY-ST-ZIP	
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 807, 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: STEVE TORCISE SR.		3/05/08		30F-246-1885	
SIGNATURE AND TITLE OF REGISTERED OFFICER OR DIRECTOR		Date		Debit Phone #	

66007911




03072008 Chg-P CR2E034 (12/06)

KATZ, RIVERA AND COMPANY, P.A.
CERTIFIED PUBLIC ACCOUNTANTS
IRWIN R. KATZ, C.P.A.
JUAN F. RIVERA, JR., C.P.A.
NANCY REYES, C.P.A.

ATTACHMENT

MEMBERS OF AICPA & FICPA
LICENSED IN
FLORIDA & PUERTO RICO



April 23, 2008

66007911

Division of Corporations
P.O. Box 1500
Tallahassee, FL 32302-1500

Re: **Florida Rock and Sand Company, Inc.**

P06000148842

Gentlemen:

We are the accountants for the above referenced entity, and we have been asked to respond to your letter dated April 1, 2008, which is enclosed for your reference.

Please be advised that Florida Rock and Sand Company, Inc. has been assigned the Federal Employer Identification Number **26-2463487**. We are enclosing a copy of the assignment letter from the Internal Revenue Service for your records. Please attach this document to the annual report, correct your records to reflect this number and complete the annual filing.

If you should need further information, do not hesitate to contact us directly.

Very truly yours,
KATZ, RIVERA AND COMPANY, P.A.



Nancy Reyes, CPA
nancy@katztax.com

Enclosures

cc: Florida Rock and Sand Company, Inc.

IRS DEPARTMENT OF THE TREASURY
INTERNAL REVENUE SERVICE
CINCINNATI OH 45999-0023

ATTACHMENT

66007911
#P06000/4884

Date of this notice: 04-23-2008

Employer Identification Number:
26-2463487

Form: SS-4

Number of this notice: CP 575 A

FLORIDA ROCK AND SAND COMPANY INC
17900 SW 288 STREET
HOMESTEAD, FL 33030

For assistance you may call us at:
1-800-829-4933

IF YOU WRITE, ATTACH THE
STUB AT THE END OF THIS NOTICE.

WE ASSIGNED YOU AN EMPLOYER IDENTIFICATION NUMBER

Thank you for applying for an Employer Identification Number (EIN). We assigned you EIN 26-2463487. This EIN will identify you, your business accounts, tax returns, and documents, even if you have no employees. Please keep this notice in your permanent records.

When filing tax documents, payments, and related correspondence, it is very important that you use your EIN and complete name and address exactly as shown above. Any variation may cause a delay in processing, result in incorrect information in your account, or even cause you to be assigned more than one EIN. If the information is not correct as shown above, please make the correction using the attached tear off stub and return it to us.

Based on the information received from you or your representative, you must file the following form(s) by the date(s) shown.

Form 1120

04/23/2008

After our review of your information, we have determined that you have not filed tax returns for the above-mentioned tax period(s) dating as far back as 2007. Please file your return(s) by 05/08/2008. If there is a balance due on the return(s), penalties and interest will continue to accumulate from the due date of the return(s) until it is filed and paid. If you were not in business or did not hire any employees for the tax period(s) in question, please file the return(s) showing you have no liabilities.

If you have questions about the form(s) or the due date(s) shown, you can call us at the phone number or write to us at the address shown at the top of this notice. If you need help in determining your annual accounting period (tax year), see Publication 538, *Accounting Periods and Methods*.

We assigned you a tax classification based on information obtained from you or your representative. It is not a legal determination of your tax classification, and is not binding on the IRS. If you want a legal determination of your tax classification, you may request a private letter ruling from the IRS under the guidelines in Revenue Procedure 2004-1, 2004-1 I.R.B. 1 (or superseding Revenue Procedure for the year at issue). Note: Certain tax classification elections can be requested by filing Form 8832, *Entity Classification Election*. See Form 8832 and its instructions for additional information.

IMPORTANT INFORMATION FOR S CORPORATION ELECTION:

If you intend to elect to file your return as a small business corporation, an election to file a Form 1120-S must be made within certain timeframes and the corporation must meet certain tests. All of this information is included in the instructions for Form 2553, *Election by a Small Business Corporation*.

