

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000148842

FILED
Mar 23, 2011
Secretary of State

Entity Name: FLORIDA ROCK AND SAND COMPANY, INC.

Current Principal Place of Business:

17900 SW 288TH STREET
HOMESTEAD, FL 33030

New Principal Place of Business:

17900 SW 288TH STREET
HOMESTEAD, FL 33030 US

Current Mailing Address:

17900 SW 288TH STREET
HOMESTEAD, FL 33030

New Mailing Address:

17900 SW 288TH STREET
HOMESTEAD, FL 33030 US

FEI Number: 26-2463487

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MAAS, JOHN P ESQ.
44 NE 16TH STREET
HOMESTEAD, FL 33030 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: P
Name: TORCISE, STEVE SR
Address: 17900 SW 288TH STREET
City-St-Zip: HOMESTEAD, FL 33030 US

Title: D
Name: TORCISE, JOYCE
Address: 17900 SW 288TH STREET
City-St-Zip: HOMESTEAD, FL 33030 US

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: STEVE TORCISE SR.

PRES

03/23/2011

Electronic Signature of Signing Officer or Director

Date