

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000004095

FILED
Mar 03, 2011
Secretary of State

Entity Name: NORTH FLORIDA LIMEROCK CORPORATION

Current Principal Place of Business:

3107 NW COUNTY ROAD #235
NEWBERRY, FL 32669

New Principal Place of Business:

Current Mailing Address:

P O BOX 1309
MONROE, NC 28111

New Mailing Address:

FEI Number: 56-1807682

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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: D
Name: CATES, ARTHUR K
Address: PO BOX 177
City-St-Zip: NEWBERRY, FL 32669

Title: D
Name: BROOME, TOMMY L
Address: P O BOX 1309
City-St-Zip: MONROE, NC

Title: P
Name: ROGERS, LARRY
Address: PO BOX 177
City-St-Zip: NEWBERRY, FL 32669

Title: ST
Name: STOKEY, PAUL D
Address: PO BOX 1309
City-St-Zip: MONROE, NC 28111

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: PAUL STOKEY

ST

03/03/2011

Electronic Signature of Signing Officer or Director

Date