

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 144218

Entity Name: FLORIDA ROCK INDUSTRIES, INC.

Current Principal Place of Business:

1200 URBAN CENTER DRIVE
BIRMINGHAM, AL 35242

Current Mailing Address:

1200 URBAN CENTER DRIVE
BIRMINGHAM, AL 35242

FEI Number: 59-0573002

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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

Date

Officer/Director Detail :

Title PRESIDENT
Name HILL, J T
Address 155 E 21ST ST
City-State-Zip: JACKSONVILLE FL 32206

Title VPCT
Name SUAREZ, N
Address 155 E 21ST ST
City-State-Zip: JACKSONVILLE FL 32206

Title CHAIRMAN
Name SHEPHERD, D R
Address 1200 URBAN CENTER DRIVE
City-State-Zip: BIRMINGHAM AL 35242

Title TREASURER
Name BURTON, JR, C W
Address 1200 URBAN CENTER DRIVE
City-State-Zip: BIRMINGHAM AL 35242

Title SECRETARY
Name PERKINS, JR, J F
Address 1200 URBAN CENTER DRIVE
City-State-Zip: BIRMINGHAM AL 35242

Title ASST. TREASURER
Name HALCOMB, K T
Address 1200 URBAN CENTER DRIVE
City-State-Zip: BIRMINGHAM AL 35242

Title VP
Name JAMES, D M
Address 1200 URBAN CENTER DRIVE
City-State-Zip: BIRMINGHAM AL 35242

Title VP
Name SANSONE, D F
Address 1200 URBAN CENTER DRIVE
City-State-Zip: BIRMINGHAM AL 35242

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: K T HALCOMB

ASST. TREASURER

04/04/2013

Electronic Signature of Signing Officer/Director Detail

Date