

**2023 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 US

**FEI Number:** 59-0573002

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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 VP  
Name SUAREZ, NORMA  
Address 1200 URBAN CENTER DRIVE  
City-State-Zip: BIRMINGHAM AL 35242

Title VP  
Name THURSTON, MARK T.  
Address 1200 URBAN CENTER DRIVE  
City-State-Zip: BIRMINGHAM AL 35242

Title VP  
Name CANNON, RICHARD G.  
Address 1200 URBAN CENTER DRIVE  
City-State-Zip: BIRMINGHAM AL 35242

Title ASSISTANT SECRETARY  
Name NABORS, S. JASON  
Address 1200 URBAN CENTER DRIVE  
City-State-Zip: BIRMINGHAM AL 35242

Title VICE PRESIDENT AND TREASURER  
Name BURTON, C. WES JR.  
Address 1200 URBAN CENTER DRIVE  
City-State-Zip: BIRMINGHAM AL 35242

Title VP  
Name LINTON, MICHAEL F.  
Address 1200 URBAN CENTER DRIVE  
City-State-Zip: BIRMINGHAM AL 35242

Title VP  
Name REARDON, MARK F.  
Address 1200 URBAN CENTER DRIVE  
City-State-Zip: BIRMINGHAM AL 35242

Title ASSISTANT TREASURER  
Name BEAM, R. LYNNE  
Address 1200 URBAN CENTER DRIVE  
City-State-Zip: BIRMINGHAM AL 35242

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*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:** DEAN E SUNAS

**PRESIDENT**

**03/20/2023**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

Title VP  
Name CURRY, E. DOUGLAS JR.  
Address 1200 URBAN CENTER DRIVE  
City-State-Zip: BIRMINGHAM AL 35242

Title VP  
Name FORSYTH, D. LAMAR  
Address 1200 URBAN CENTER DRIVE  
City-State-Zip: BIRMINGHAM AL 35242

Title VP  
Name BASS, STANLEY G.  
Address 1200 URBAN CENTER DRIVE  
City-State-Zip: BIRMINGHAM AL 35242

Title DIRECTOR  
Name BURTON, C. WES JR.  
Address 1200 URBAN CENTER DRIVE  
City-State-Zip: BIRMINGHAM AL 35242

Title VP  
Name SINOR, LINDSAY L.  
Address 1200 URBAN CENTER DRIVE  
City-State-Zip: BIRMINGHAM AL 35242

Title VP  
Name PIGG, RANDY L.  
Address 1200 URBAN CENTER DRIVE  
City-State-Zip: BIRMINGHAM AL 35242

Title VP  
Name PACE, BRIAN G.  
Address 1200 URBAN CENTER DRIVE  
City-State-Zip: BIRMINGHAM AL 35242

Title PRESIDENT  
Name SUNAS, DEAN E.  
Address 1200 URBAN CENTER DRIVE  
City-State-Zip: BIRMINGHAM AL 35242

Title VP  
Name RENDER, STEPHEN J.  
Address 1200 URBAN CENTER DRIVE  
City-State-Zip: BIRMINGHAM AL 35242

Title DIRECTOR  
Name BASS, STANLEY G.  
Address 1200 URBAN CENTER DRIVE  
City-State-Zip: BIRMINGHAM AL 35242

Title PRESIDENT  
Name TETER, JASON P.  
Address 1200 URBAN CENTER DRIVE  
City-State-Zip: BIRMINGHAM AL 35242

Title DIRECTOR  
Name PIGG, RANDY L.  
Address 1200 URBAN CENTER DRIVE  
City-State-Zip: BIRMINGHAM AL 35242

Title SECRETARY  
Name TOWNSEND, ELIZABETH H.  
Address 1200 URBAN CENTER DRIVE  
City-State-Zip: BIRMINGHAM AL 35242

Title VP  
Name JONES, ERICK R.  
Address 1200 URBAN CENTER DRIVE  
City-State-Zip: BIRMINGHAM AL 35242