2017 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

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 US Certificate of Status Desired: No

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

Officer/Director Detail :

Title	VICE PRES. AND CONTROLLER	Title	VICE PRES. AND TREASURER		
Name	SUAREZ, N	Name	BURTON, JR, C W		
Address	10151 DEERWOOD PARK BLVD.	Address	1200 URBAN CENTER DRIVE		
City-State-Zip:	BUILDING 100, SUITE 120 JACKSONVILLE FL 32256	City-State-Zip:	BIRMINGHAM AL 35242		
City-State-Zip.	JACKSONVILLE FL 32230	T :41 -			
Title	VICE PRES. SECRETARY AND	Title	ASST. TREASURER		
	DIRECTOR	Name	HALCOMB, K T		
Name	PERKINS, JR, J F	Address	1200 URBAN CENTER DRIVE		
Address	1200 URBAN CENTER DRIVE	City-State-Zip:	BIRMINGHAM AL 35242		
City-State-Zip:	BIRMINGHAM AL 35242	Title	VP AND DIRECTOR		
Title	ASST. TREASURER	Name	KHAN, E A		
Name	WOODALL, J B	Address	1200 URBAN CENTER DRIVE		
Address	1200 URBAN CENTER DRIVE	City-State-Zip:	BIRMINGHAM AL 35242		
City-State-Zip:	BIRMINGHAM AL 35242	Title	VICE PRES. AND ASST. SECRETARY		
Title	VP AND DIRECTOR	Name	CANNON, R G		
Name	MILLS, M R	Address	800 MT. VERNON HWY NE STE 200		
Address	1200 URBAN CENTER DRIVE	City-State-Zip:	ATLANTA GA 30328		
City-State-Zip:	BIRMINGHAM AL 35242				
		Continues o	n page 2		

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: J. B. WOODALL

ASSISTANT TREASURER 04/05/2017

Electronic Signature of Signing Officer/Director Detail

FILED Apr 05, 2017 Secretary of State CC2530627890

Date

Officer/Director Detail Continued :

Title	VICE PRES. AND ASST. SECRETARY	Title	VICE PRES. AND ASST. SECRETARY
Name	THURSTON, M T	Name	KING, E L
Address	1200 URBAN CENTER DRIVE	Address	1200 URBAN CENTER DRIVE
City-State-Zip:	BIRMINGHAM AL 35242	City-State-Zip:	BIRMINGHAM AL 35242
Title	VICE PRES. AND ASST. SECRETARY	Title	VICE PRES. AND ASST. SECRETARY
Name	LINTON, M F	Name	REARDON, M F
Address	1200 URBAN CENTER DRIVE	Address	1200 URBAN CENTER DRIVE
City-State-Zip:	BIRMINGHAM AL 35242	City-State-Zip:	BIRMINGHAM AL 35242
Title	PRESIDENT	Title	VICE PRES. AND ASST. SECRETARY
Name	DUKE, W K	Name	MCCALEB, S L
Address	1200 URBAN CENTER DRIVE	Address	1200 URBAN CENTER DRIVE
City-State-Zip:	BIRMINGHAM AL 35242	City-State-Zip:	BIRMINGHAM AL 35242
Title	VICE PRES. AND ASST. SECRETARY	Title	VICE PRES. AND CONTROLLER
Name	ROPER, R W	Name	CURRY, JR, E D
Address	1200 URBAN CENTER DRIVE	Address	1200 URBAN CENTER DRIVE
City-State-Zip:	BIRMINGHAM AL 35242	City-State-Zip:	BIRMINGHAM AL 35242
Title	VICE PRESIDENT AND ASSISTANT SECRETARY	Title	ASST. SECRETARY
Title Name	VICE PRESIDENT AND ASSISTANT SECRETARY RENDER, S J	Title Name	ASST. SECRETARY AVERITT, J R
Name	RENDER, S J 1200 URBAN CENTER DRIVE	Name	AVERITT, J R
Name Address	RENDER, S J 1200 URBAN CENTER DRIVE	Name Address	AVERITT, J R 1200 URBAN CENTER DRIVE
Name Address City-State-Zip:	RENDER, S J 1200 URBAN CENTER DRIVE BIRMINGHAM AL 35242 ASST. SECRETARY	Name Address City-State-Zip:	AVERITT, J R 1200 URBAN CENTER DRIVE BIRMINGHAM AL 35242
Name Address City-State-Zip: Title	RENDER, S J 1200 URBAN CENTER DRIVE BIRMINGHAM AL 35242	Name Address City-State-Zip: Title	AVERITT, J R 1200 URBAN CENTER DRIVE BIRMINGHAM AL 35242 ASST. SECRETARY
Name Address City-State-Zip: Title Name	RENDER, S J 1200 URBAN CENTER DRIVE BIRMINGHAM AL 35242 ASST. SECRETARY NABORS, S J	Name Address City-State-Zip: Title Name	AVERITT, J R 1200 URBAN CENTER DRIVE BIRMINGHAM AL 35242 ASST. SECRETARY SINOR, L L
Name Address City-State-Zip: Title Name Address City-State-Zip:	RENDER, S J 1200 URBAN CENTER DRIVE BIRMINGHAM AL 35242 ASST. SECRETARY NABORS, S J 1200 URBAN CENTER DRIVE BIRMINGHAM AL 35242	Name Address City-State-Zip: Title Name Address	AVERITT, J R 1200 URBAN CENTER DRIVE BIRMINGHAM AL 35242 ASST. SECRETARY SINOR, L L 1200 URBAN CENTER DRIVE
Name Address City-State-Zip: Title Name Address City-State-Zip: Title	RENDER, S J 1200 URBAN CENTER DRIVE BIRMINGHAM AL 35242 ASST. SECRETARY NABORS, S J 1200 URBAN CENTER DRIVE BIRMINGHAM AL 35242 ASST. TREASURER	Name Address City-State-Zip: Title Name Address City-State-Zip:	AVERITT, J R 1200 URBAN CENTER DRIVE BIRMINGHAM AL 35242 ASST. SECRETARY SINOR, L L 1200 URBAN CENTER DRIVE BIRMINGHAM AL 35242
Name Address City-State-Zip: Title Name Address City-State-Zip: Title Name	RENDER, S J 1200 URBAN CENTER DRIVE BIRMINGHAM AL 35242 ASST. SECRETARY NABORS, S J 1200 URBAN CENTER DRIVE BIRMINGHAM AL 35242 ASST. TREASURER BEAM, R L	Name Address City-State-Zip: Title Name Address City-State-Zip: Title	AVERITT, J R 1200 URBAN CENTER DRIVE BIRMINGHAM AL 35242 ASST. SECRETARY SINOR, L L 1200 URBAN CENTER DRIVE BIRMINGHAM AL 35242 VP, ASST. SECRETARY
Name Address City-State-Zip: Title Name Address City-State-Zip: Title Name Address	RENDER, S J 1200 URBAN CENTER DRIVE BIRMINGHAM AL 35242 ASST. SECRETARY NABORS, S J 1200 URBAN CENTER DRIVE BIRMINGHAM AL 35242 ASST. TREASURER BEAM, R L 1200 URBAN CENTER DRIVE	Name Address City-State-Zip: Title Name Address City-State-Zip: Title Name	AVERITT, J R 1200 URBAN CENTER DRIVE BIRMINGHAM AL 35242 ASST. SECRETARY SINOR, L L 1200 URBAN CENTER DRIVE BIRMINGHAM AL 35242 VP, ASST. SECRETARY SUNAS, D E 1200 URBAN CENTER DRIVE
Name Address City-State-Zip: Title Name Address City-State-Zip: Title Name Address	RENDER, S J 1200 URBAN CENTER DRIVE BIRMINGHAM AL 35242 ASST. SECRETARY NABORS, S J 1200 URBAN CENTER DRIVE BIRMINGHAM AL 35242 ASST. TREASURER BEAM, R L	Name Address City-State-Zip: Title Name Address City-State-Zip: Title Name Address	AVERITT, J R 1200 URBAN CENTER DRIVE BIRMINGHAM AL 35242 ASST. SECRETARY SINOR, L L 1200 URBAN CENTER DRIVE BIRMINGHAM AL 35242 VP, ASST. SECRETARY SUNAS, D E 1200 URBAN CENTER DRIVE
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Name Address City-State-Zip: Title Name Address City-State-Zip: Title Name Address City-State-Zip:	RENDER, S J 1200 URBAN CENTER DRIVE BIRMINGHAM AL 35242 ASST. SECRETARY NABORS, S J 1200 URBAN CENTER DRIVE BIRMINGHAM AL 35242 ASST. TREASURER BEAM, R L 1200 URBAN CENTER DRIVE BIRMINGHAM AL 35242 VICE PRESIDENT AND ASSISTANT SECRETARY	Name Address City-State-Zip: Title Name Address City-State-Zip: Title Name Address City-State-Zip:	AVERITT, J R 1200 URBAN CENTER DRIVE BIRMINGHAM AL 35242 ASST. SECRETARY SINOR, L L 1200 URBAN CENTER DRIVE BIRMINGHAM AL 35242 VP, ASST. SECRETARY SUNAS, D E 1200 URBAN CENTER DRIVE BIRMINGHAM AL 35242 VICE PRESIDENT AND ASSISTANT
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