

2015 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 AND DIRECTOR
Name HILL, J T
Address 1200 URBAN CENTER DRIVE
City-State-Zip: BIRMINGHAM AL 35242

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

Title VICE PRES. AND 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 ASST. TREASURER
Name WOODALL, J B
Address 1200 URBAN CENTER DRIVE
City-State-Zip: BIRMINGHAM AL 35242

Title VP AND DIRECTOR
Name KHAN, E A
Address 1200 URBAN CENTER DRIVE
City-State-Zip: BIRMINGHAM AL 35242

Continues on 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

ASST. TREASURER

03/04/2015

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP AND DIRECTOR
Name MILLS, M R
Address 1200 URBAN CENTER DRIVE
City-State-Zip: BIRMINGHAM AL 35242

Title VICE PRES. AND ASST. SECRETARY
Name CANNON, R G
Address 800 MT. VERNON HWY NE
STE 200
City-State-Zip: ATLANTA GA 30328

Title VICE PRES. AND ASST. SECRETARY
Name THURSTON, M T
Address 1200 URBAN CENTER DRIVE
City-State-Zip: BIRMINGHAM AL 35242

Title VICE PRES. AND ASST. SECRETARY
Name LINTON, M F
Address 1200 URBAN CENTER DRIVE
City-State-Zip: BIRMINGHAM AL 35242

Title VICE PRES. AND ASST. SECRETARY
Name VU, C H
Address 1200 URBAN CENTER DRIVE
City-State-Zip: BIRMINGHAM AL 35242

Title VICE PRES. AND ASST. SECRETARY
Name MCCALEB, S L
Address 1200 URBAN CENTER DRIVE
City-State-Zip: BIRMINGHAM AL 35242

Title VICE PRES. AND CONTROLLER
Name CURRY, JR, E D
Address 1200 URBAN CENTER DRIVE
City-State-Zip: BIRMINGHAM AL 35242

Title ASST. SECRETARY
Name AVERITT, J R
Address 1200 URBAN CENTER DRIVE
City-State-Zip: BIRMINGHAM AL 35242

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

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

Title VICE PRESIDENT AND ASST.
SECRETARY
Name BISHOP, D S
Address 1200 URBAN CENTER DRIVE
City-State-Zip: BIRMINGHAM AL 35242

Title VICE PRES. AND ASST. SECRETARY
Name GRAYSON, D J
Address 1200 URBAN CENTER DRIVE
City-State-Zip: BIRMINGHAM AL 35242

Title VICE PRES. AND ASST. SECRETARY
Name KING, E L
Address 1200 URBAN CENTER DRIVE
City-State-Zip: BIRMINGHAM AL 35242

Title VICE PRES. AND ASST. SECRETARY
Name REARDON, M F
Address 1200 URBAN CENTER DRIVE
City-State-Zip: BIRMINGHAM AL 35242

Title VICE PRES. AND ASST. SECRETARY
Name DUKE, W K
Address 1200 URBAN CENTER DRIVE
City-State-Zip: BIRMINGHAM AL 35242

Title VICE PRES. AND ASST. SECRETARY
Name ROPER, R W
Address 1200 URBAN CENTER DRIVE
City-State-Zip: BIRMINGHAM AL 35242

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

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

Title ASST. SECRETARY
Name TUCKER, A M
Address 1200 URBAN CENTER DRIVE
City-State-Zip: BIRMINGHAM AL 35242

Title ASST. TREASURER
Name BROOKE, M G
Address 1200 URBAN CENTER DRIVE
City-State-Zip: BIRMINGHAM AL 35242