2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 642938

Entity Name: FLORIDA ROCK PROPERTIES, INC.

Current Principal Place of Business:

200 W. FORSYTH STREET 7TH FLOOR

JACKSONVILLE, FL 32202

Current Mailing Address:

200 W. FORSYTH STREET 7TH FLOOR

JACKSONVILLE, FL 32202

FEI Number: 59-2478244 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MILTON JR, JOHN D 200 W. FORSYTH STREET, 7TH FLOOR JACKSONVILLE, FL 32202 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: JOHN D MILTON JR 03/31/2016

Electronic Signature of Registered Agent

Officer/Director Detail:

Address

Title DEC Title DP

Name BAKER II, JOHN D Name DEVILLIERS JR, DAVID H Address 200 W. FORSYTH STREET, 7TH Address 34 LOVETON CIRCLE 200

FLOOR

City-State-Zip: SPARKS MD 21152 JACKSONVILLE FL 32202 City-State-Zip:

Title CONTROLLER, CAO, ASST. Title DIRECTOR, VP, CFO, SECRETARY,

TREASURER, ASST. SECRETARY TREASURER

Name KLOPFENSTEIN, JOHN D MILTON JR. JOHN D

Name 200 W. FORSYTH STREET Address

200 W. FORSYTH STREET 7TH FLOOR

7TH FLOOR JACKSONVILLE FL 32202 City-State-Zip:

JACKSONVILLE FL 32202 City-State-Zip:

Title CEOD Title VΡ

BAKER II, THOMPSON S Name Name TOLLEY, JOHN H

200 W. FORSYTH STREET, 7TH Address Address

34 LOVETON CIRCLE 200 **FLOOR**

SPARKS MD 21152 City-State-Zip: JACKSONVILLE FL 32202 City-State-Zip:

VΡ Title Title

DEVILLIERS, DAVID H III Name COPPER, BOB Name

200 W. FORSYTH STREET Address 200 W. FORSYTH STREET Address

7TH FLOOR 7TH FLOOR

City-State-Zip: JACKSONVILLE FL 32202 JACKSONVILLE FL 32202 City-State-Zip:

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.

03/31/2016 **CFO** SIGNATURE: JOHN D MILTON JR

FILED Mar 31, 2016

Secretary of State

CC6279188748

Date