2024 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# L95423

Entity Name: FLORIDA ROCK & TANK LINES, 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 US

FEI Number: 59-3024457 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ANDERSON, JAMES N IV 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:

City-State-Zip:

City-State-Zip:

Electronic Signature of Registered Agent

Date

FILED Jan 30, 2024

Secretary of State

8416939588CC

Officer/Director Detail:

Title CEO, PRESIDENT Title CONTROLLER CHIEF ACCOUNTING

OFFICER

SANDLIN, ROBERT E. Name Name KLOPFENSTEIN, JOHN D Address

200 W. FORSYTH STREET Address 200 W. FORSYTH STREET 7TH FLOOR

7TH FLOOR JACKSONVILLE FL 32202

City-State-Zip: JACKSONVILLE FL 32202

DIRECTOR

Title VP, SECRETARY

Title VP, DIRECTOR MCNULTY, MATT C Name

Name HERNDON, MATT 200 W. FORSYTH STREET Address

200 WEST FORSYTH STREET Address 7TH FLOOR 7TH FLOOR

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

Title ASST. SECRETARY Title **DIRECTOR**

BUSBY, CHRIS Name PRICE, GREGORY K. Name

200 WEST FORSYTH STREET Address

Address 200 WEST FORSYTH STREET 7TH FLOOR 7TH FLOOR

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

Title **DIRECTOR**

PRICE, DAVID Name Name PRICE, MATTHEW

Address 200 WEST FORSYTH STREET 200 WEST FORSYTH STREET

Address 7TH FLOOR 7TH FLOOR

JACKSONVILLE FL 32202

City-State-Zip: JACKSONVILLE FL 32202

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.

Title

01/30/2024 CAO SIGNATURE: JOHN D. KLOPFENSTEIN