2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000148842

Entity Name: FLORIDA ROCK AND SAND COMPANY, INC.

FILED Feb 26, 2014 Secretary of State CC7113169044

Current Principal Place of Business:

17900 SW 288TH STREET HOMESTEAD. FL 33030

Current Mailing Address:

17900 SW 288TH STREET HOMESTEAD, FL 33030 US

FEI Number: 26-2463487 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

MAAS, JOHN PESQ. 44 NE 16TH STREET HOMESTEAD, FL 33030 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 P Title

Name TORCISE, STEVE SR Name TORCISE, JOYCE

Address 17900 SW 288TH STREET Address 17900 SW 288TH STREET

City-State-Zip: HOMESTEAD FL 33030 City-State-Zip: HOMESTEAD FL 33030

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: STEVE TORCISE, SR.

PRES

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02/26/2014