

1.) CORPORATION NAME:

**FLORIDA ROCK INDUSTRIES, INC.**

DUE DATE: **9/30/2011**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI**

**CORPORATION SERVICE COMPANY**

**Bank of America Center, 16th Floor**

**1111 East Main Street**

**RICHMOND, VA 23219**

SCC ID NO: **F0256778**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMV	50,000,000
PREFER	10,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**RICHMOND CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**FL**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1200 URBAN CENTER DRIVE

CITY/ST/ZIP: BIRMINGHAM, AL 35242-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME:	J T HILL	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	1200 URBAN CENTER DRIVE		
CITY/ST/ZIP/CO:	BIRMINGHAM, AL 35242-		
NAME:	E A KHAN	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	1200 URBAN CENTER DRIVE		
CITY/ST/ZIP/CO:	BIRMINGHAM, AL 35242-		
NAME:	D F SANSONE	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	1200 URBAN CENTER DRIVE		
CITY/ST/ZIP/CO:	BIRMINGHAM, AL 35242-		
NAME:	R A WASON IV	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	1200 URBAN CENTER DRIVE		
CITY/ST/ZIP/CO:	BIRMINGHAM, AL 35242-		
NAME:	D M JAMES	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	1200 URBAN CENTER DRIVE		
CITY/ST/ZIP/CO:	BIRMINGHAM, AL 35242-		

NAME: J W O'BRIEN TITLE: VICE PRESIDENT ADDRESS: 1200 URBAN CENTER DRIVE CITY/ST/ZIP/CO: BIRMINGHAM, AL 35242-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: J F PERKINS, JR. TITLE: SECRETARY ADDRESS: 1200 URBAN CENTER DRIVE CITY/ST/ZIP/CO: BIRMINGHAM, AL 35242-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: D R SHEPHERD TITLE: C ADDRESS: 1200 URBAN CENTER DRIVE CITY/ST/ZIP/CO: BIRMINGHAM, AL 35242-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: C W BURTON, JR. TITLE: TREASURER ADDRESS: 1200 URBAN CENTER DRIVE CITY/ST/ZIP/CO: BIRMINGHAM, AL 35242-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ J W O'BRIEN	J W O'BRIEN, VICE PRESIDENT	8/17/2011
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.