

1.) CORPORATION NAME:

FLORIDA ROCK INDUSTRIES, INC.

DUE DATE: **9/30/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CORPORATION SERVICE COMPANY
Bank of America Center, 16th Floor
1111 East Main Street**

SCC ID NO: **F0256778**

RICHMOND, VA 23219

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:	K T HALCOMB	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	ASST TREASURER		
ADDRESS:	1200 URBAN CENTER DRIVE		
CITY/ST/ZIP/CO:	BIRMINGHAM, AL 35242		

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	J F PERKINS, JR. SECRETARY 1200 URBAN CENTER DRIVE BIRMINGHAM, AL 35242	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	C W BURTON, JR. TREASURER 1200 URBAN CENTER DRIVE BIRMINGHAM, AL 35242	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	D R SHEPHERD C 1200 URBAN CENTER DRIVE 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/ K T HALCOMB SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	K T HALCOMB, ASST TREASURER PRINTED NAME AND CORPORATE TITLE	9/11/2012 DATE
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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.