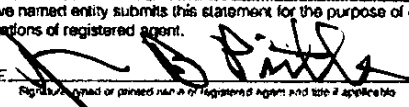
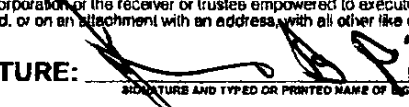


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2008 8:00 am
Secretary of State

04-30-2008 90164 018 ***150.00

DOCUMENT # 328833					
1. Entity Name JAMES B. PIRTLE CONSTRUCTION COMPANY, INC.					
Principal Place of Business 4740 DAVIE RD DAVIE, FL 33314 US			Mailing Address 4740 DAVIE RD DAVIE, FL 33314 US		
2. Principal Place of Business - No P.O. Box # 5700 GRIFFIN ROAD		3. Mailing Address 5700 GRIFFIN ROAD			
Suite, Apt. #, etc. SUITE 200		Suite, Apt. #, etc. SUITE 200			
City & State DAVIE, FL.		City & State DAVIE, FL.		4. FEI Number 59-1211364	
Zip 33314		Country US		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent PIRTLE, JAMES B. 4740 DAVIE RD DAVIE, FL 33314			7. Name and Address of New Registered Agent Name JAMES B. PIRTLE Street Address (P.O. Box Number is Not Acceptable) 5700 GRIFFIN ROAD SUITE 200 City DAVIE FL Zip Code 33314		
8. 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. I am familiar with, and accept, the obligations of registered agent.					
SIGNATURE:  (NOTE: Registered Agent signature required when registering) DATE: _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	V BREWER, HENRY JR 4740 DAVIE RD DAVIE, FL 33314	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP 5700 GRIFFIN ROAD, SUITE 200 DAVIE, FL 33314	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PD PIRTLE, JAMES B., SR. 6201 SW 130 AVE FT. LAUDERDALE, FL 33330	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	5700 GRIFFIN ROAD, SUITE 200 DAVIE, FL 33314	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VPO PIRTLE, MARY K 6201 SW 130TH AVE. FT. LAUDERDALE, FL 33330	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	5700 GRIFFIN ROAD, SUITE 200 DAVIE, FL 33314	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VPO GEARY, MICHAEL S 5950 SW 127 AVE. FT. LAUDERDALE, FL 33330	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	5700 GRIFFIN ROAD, SUITE 200 DAVIE, FL 33314	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP CARTY, PAUL 1632 S.W. 158TH AVE FORT LAUDERDALE, FL 33326	☒ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	(SEE ATTACHED LIST FOR ADDITIONAL OFFICERS)	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	AVP PIRTLE, GARY 1101 RIVER REACH FORT LAUDERDALE, FL 33314	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	5700 GRIFFIN ROAD DAVIE, FL 33314	☒ Change ☐ Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: 			4/24/08 954-797-0410		

See attached Page 1.

ATTACHMENT

60032459

328833

JAMES B. PIRTLE CONSTRUCTION COMPANY, INC.
ATTACHMENT TO DOCUMENT #328833
2008 FOR PROFIT CORPORATION ANNUAL REPORT

ADDITIONAL OFFICERS ARE AS FOLLOWS:

TITLE	AVP
NAME	ELLIS, WILLIAM
STREET ADDRESS	5700 GRIFFIN ROAD SUITE 200
CITY-ST-ZIP	DAVIE, FL 33314

TITLE	ST
NAME	LIPMAN, DARRELL
STREET ADDRESS	5700 GRIFFIN ROAD SUITE 200
CITY-ST-ZIP	DAVIE, FL 33314