

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 328833

FILED
Jan 09, 2009
Secretary of State

Entity Name: JAMES B. PIRTLE CONSTRUCTION COMPANY, INC.

Current Principal Place of Business:

5700 GRIFFIN RD
STE 200
FORT LAUDERDALE, FL 33314 US

New Principal Place of Business:

Current Mailing Address:

5700 GRIFFIN RD
STE 200
FORT LAUDERDALE, FL 33314 US

New Mailing Address:

FEI Number: 59-1211364 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PIRTLE, JAMES B.
5700 GRIFFIN RD
DAVIE, FL 33314 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: BREWER, HENRY JR
Address: 5700 GRIFFIN RD STE 200
City-St-Zip: DAVIE, FL 33314

Title: PD () Delete
Name: PIRTLE, JAMES B., SR., .
Address: 5700 GRIFFIN RD STE 200
City-St-Zip: DAVIE, FL 33314

Title: VPD () Delete
Name: PIRTLE, MARY K
Address: 5700 GRIFFIN RD STE 200
City-St-Zip: DAVIE, FL 33314

Title: VPD () Delete
Name: GEARY, MICHAEL S
Address: 5700 GRIFFIN RD STE 200
City-St-Zip: DAVIE, FL 33314

Title: AVP () Delete
Name: PIRTLE, GARY
Address: 5700 GRIFFIN RD STE 200
City-St-Zip: DAVIE, FL 33314

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: BREWER, HENRY JR
Address: 5700 GRIFFIN RD STE 200
City-St-Zip: DAVIE, FL 33314

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: AVP (X) Change () Addition
Name: ELLIS, WILLIAM
Address: 5700 GRIFFIN ROAD STE 200
City-St-Zip: DAVIE, FL 33314

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SEC () Change (X) Addition
Name: LIPMAN, DARRELL J
Address: 5700 GRIFFIN ROAD STE 200
City-St-Zip: DAVIE, FL 33314

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: DARRELL LIPMAN

SECY

01/09/2009

Electronic Signature of Signing Officer or Director

_____ Date