

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 328833

FILED
Jan 03, 2012
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

OFFICERS AND DIRECTORS:

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

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

Title: VP
Name: ELLIS, WILLIAM
Address: 5700 GRIFFIN ROAD STE 200
City-St-Zip: DAVIE, FL 33314

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

Title: VP
Name: PIRTLE, GARY
Address: 5700 GRIFFIN RD STE 200
City-St-Zip: DAVIE, FL 33314

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

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: JAMES PIRTLE

PRES

01/03/2012

Electronic Signature of Signing Officer or Director

Date