

# **2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# 328833

**FILED**  
**Dec 12, 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 ( )**

**Name and Address of Current Registered Agent:**

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

**Name and Address of New Registered Agent:**

JACARUSO, ANTHONY B.  
2318 E. ATLANTIC BLVD.  
POMPANO BEACH, FL 33062 US

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: ANTHONY B. JACARUSO

12/12/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

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

Title: D  
Name: PIRTLE, JAMES B., JR.  
Address: 5050 SW 70TH AVE  
City-St-Zip: DAVIE, FL 33314

Title: D  
Name: JACARUSO, ANTHONY B  
Address: 2318 E ATLANTIC BLVD  
City-St-Zip: POMPANO BEACH, FL 33062

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

Title: D  
Name: GEARY, LAURA  
Address: 5990 SW 127TH AVE  
City-St-Zip: FORT LAUDERDALE, FL 33330

Title: D  
Name: PORTELA, DARYL  
Address: 5801 SW 127TH AVENUE  
City-St-Zip: FORT LAUDERDALE, FL 33330

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: ANTHONY B JACARUSO

D

12/12/2012

Electronic Signature of Signing Officer or Director

Date