2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 328833

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

Current Principal Place of Business:

5700 GRIFFIN RD STE 200 FORT LAUDERDALE, FL 33314

Current Mailing Address:

5700 GRIFFIN RD STE 200 FORT LAUDERDALE, FL 33314 US

FEI Number: 59-1211364

Name and Address of Current Registered Agent:

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

Certificate of Status Desired: Yes

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

Officer/Director Detail :

	Title	PRES.	Title	TREAS/SEC
	Name	GEARY, MICHAEL S	Name	LIPMAN, DARRELL J
	Address	5700 GRIFFIN RD STE 200	Address	5700 GRIFFIN RD STE 200
	City-State-Zip: D	DAVIE FL 33314	City-State-Zip:	FORT LAUDERDALE FL 33314
	Title	VP	Title	VP
	Name	PIRTLE. GEARY	Name	V1
) -		ELLIS, BILL
	Address	5700 GRIFFIN RD STE 200	Address	5700 GRIFFIN RD STE 200
	City-State-Zip:	FORT LAUDERDALE FL 33314		
			City-State-Zip:	FORT LAUDERDALE 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: DARRELL LIPMAN

TREASURER/ SECY

01/06/2014

Date

Electronic Signature of Signing Officer/Director Detail

FILED Jan 06, 2014 Secretary of State CC7181450554