2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 328833

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

FILED
Mar 02, 2016
Secretary of State
CC9875484157

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 Certificate of Status Desired: Yes

Name and Address of Current 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:

Electronic Signature of Registered Agent

Date

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: DAVIE FL 33314

City-State-Zip: FORT LAUDERDALE FL 33314

Title VP

Name PIRTLE, GEARY Address 5700 GRIFFIN RD

STE 200

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

Electronic Signature of Signing Officer/Director Detail

SECY/TREAS 03/02/2016

Date