

2014 FLORIDA PROFIT CORPORATION AMENDED 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

Certificate of Status Desired: No

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.
Name GEARY, MICHAEL S
Address 5700 GRIFFIN RD STE 200
City-State-Zip: DAVIE FL 33314

Title TREAS/SEC
Name LIPMAN, DARRELL J
Address 5700 GRIFFIN RD
 STE 200
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

SECY/ TREAS

03/26/2014

Electronic Signature of Signing Officer/Director Detail

Date