

**2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 328833

**Entity Name:** JAMES B. PIRTLE CONSTRUCTION COMPANY, INC.**Current Principal Place of Business:**500 W CYPRESS CREEK ROAD  
FORT LAUDERDALE, FL 33309**Current Mailing Address:**500 W CYPRESS CREEK ROAD  
FORT LAUDERDALE, FL 33309 US**FEI Number:** 59-1211364**Certificate of Status Desired:** Yes**Name and Address of Current Registered Agent:**GEARY, MICHAEL  
500 W CYPRESS CREEK ROAD  
STE 100  
FORT LAUDERDALE, FL 33309 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:** MICHAEL GEARY

01/11/2021

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title PRES.  
Name GEARY, MICHAEL S  
Address 500 W CYPRESS CREEK ROAD  
STE 100  
City-State-Zip: FT. LAUDERDALE FL 33309

Title SENIOR VICE PRESIDENT  
Name KATZ, JACOB  
Address 500 W CYPRESS CREEK ROAD  
STE 100  
City-State-Zip: FORT LAUDERDALE FL 33309

Title VP  
Name ARMSTRONG, JAMES  
Address 500 W CYPRESS CREEK ROAD  
STE 100  
City-State-Zip: FT. LAUDERDALE FL 33309

Title TREAS/SEC  
Name LIPMAN, DARRELL J  
Address 500 W CRPRESS CREEK ROAD  
STE 100  
City-State-Zip: FORT LAUDERDALE FL 33309

Title VP  
Name RODRIGUEZ, RICHARD  
Address 500 W CYPRESS CREEK ROAD  
STE 100  
City-State-Zip: FT. LAUDERDALE FL 33309

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

01/11/2021

Electronic Signature of Signing Officer/Director Detail

Date