

2013 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**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	EVP
Name	BREWER, HENRY JR
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	ELLIS, BILL
Address	5700 GRIFFIN RD STE 200
City-State-Zip:	FORT LAUDERDALE FL 33314

Title	PRES.
Name	GEARY, MICHAEL S
Address	5700 GRIFFIN RD STE 200
City-State-Zip:	DAVIE 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**SEC.****01/16/2013**

Electronic Signature of Signing Officer/Director Detail

Date