

2023 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
SUITE 100
FORT LAUDERDALE, FL 33309-6127**Current Mailing Address:**500 W CYPRESS CREEK ROAD
SUITE 100
FORT LAUDERDALE, FL 33309-6127 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

01/03/2023

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

01/03/2023

Electronic Signature of Signing Officer/Director Detail

Date