

2015 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 450600

**FILED
Dec 09, 2015
Secretary of State
CC4310879621**

Entity Name: MANHATTAN CONSTRUCTION (FLORIDA), INC.

Current Principal Place of Business:

3705-1 WESTVIEW DRIVE
NAPLES, FL 34104

Current Mailing Address:

3705-1 WESTVIEW DRIVE
NAPLES, FL 34104 US

FEI Number: 59-1530885

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

MOORE, KEVIN P
3705-1 WESTVIEW DRIVE
NAPLES, FL 34104 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 JOHN, REYHAN
Address 5871 GLENRIDGE DRIVE
 SUITE 300
City-State-Zip: ATLANTA GA 30328

Title VPS
Name STEIN, MARY
Address 3705-1 WESTVIEW DRIVE
City-State-Zip: NAPLES FL 34104

Title TREA
Name GROWER, PATRICK
Address 5601 S. 122ND EAST AVENUE
City-State-Zip: TULSA OK 74146

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: MARYSTEIN

SECRETARY

12/09/2015

Electronic Signature of Signing Officer/Director Detail

Date