2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 450600

Entity Name: MANHATTAN CONSTRUCTION (FLORIDA), INC.

FILED
Mar 08, 2024
Secretary of State
3485178221CC

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:

BUSINESS FILINGS INCORPORATED 1200 S PINE ISLAND RD PLANTATION, FL 33324 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
 PRESIDENT
 Title
 SECRETARY

 Name
 JOHN, REYHAN
 Name
 STEIN, MARY

Address 3705-1 WESTVIEW DR Address 3705-1 WESTVIEW DRIVE

City-State-Zip: NAPLES FL 34104 City-State-Zip: NAPLES FL 34104

Title TREASURER, SECRETARY Title VP

Name TINKLER, BOB Name BRYANT, CRAIG

Address 5601 S. 122ND EAST AVENUE Address 3705-1 WESTVIEW DRIVE

City-State-Zip: TULSA OK 74146 City-State-Zip: NAPLES FL 34104

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: MARY STEIN SECRETARY 03/08/2024