2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 450600

Entity Name: MANHATTAN CONSTRUCTION (FLORIDA), INC.

FILED Feb 12, 2015 Secretary of State CC2085652030

Current Principal Place of Business:

3705-1 WESTVIEW DRIVE NAPLES. FL 34104

Current Mailing Address:

5601 S 122ND E AVE TULSA, OK 74146 US

FEI Number: 59-1530885 Certificate of Status Desired: No

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

Officer/Director Detail :

Title PRES Title VPS

Name JOHN, REYHAN Name STEIN, MARY

Address 5871 GLENRIDGE DRIVE Address 3705-1 WESTVIEW DRIVE

SUITE 300 City-State-Zip: NAPLES FL 34104

City-State-Zip: NAPLES FL 34104

Title TREA

Name MCCURRY, JOE

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: JOE MCCURRY TREA 02/12/2015

Date