

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 450600

FILED  
Feb 16, 2011  
Secretary of State

**Entity Name:** MANHATTAN KRAFT CONSTRUCTION, INC.

**Current Principal Place of Business:**

3520 KRAFT ROAD  
NAPLES, FL 34105

**New Principal Place of Business:**

**Current Mailing Address:**

3520 KRAFT ROAD  
NAPLES, FL 34105

**New Mailing Address:**

**FEI Number:** 59-1530885

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

MOORE, KEVIN P  
3520 KRAFT ROAD  
NAPLES, FL 34105 US

**Name and Address of New Registered Agent:**

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

**OFFICERS AND DIRECTORS:**

Title: VP  
Name: KOENIG, ROBERT  
Address: 3520 KRAFT ROAD  
City-St-Zip: NAPLES, FL 34105

Title: VPS  
Name: DEAN, BILL  
Address: 3520 KRAFT ROAD  
City-St-Zip: NAPLES, FL 34105

Title: DPCE  
Name: PEZESHKAN, F. FRED  
Address: 3520 KRAFT RD  
City-St-Zip: NAPLES, FL 34105

Title: DVC  
Name: ROONEY, FRANCIS  
Address: 3520 KRAFT RD  
City-St-Zip: NAPLES, FL 34105

Title: DEVP  
Name: MOORE, KEVIN P  
Address: 3520 KRAFT RD  
City-St-Zip: NAPLES, FL 34105

Title: VP  
Name: EMPRIC, THOMAS  
Address: 3520 KRAFT RD  
City-St-Zip: NAPLES, FL 34105

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: KEVIN P MOORE

DEVP

02/16/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date

02-17-11

09:43am

From-KRAFT CONSTRUCTION

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**Attention: Sean Toner - Fax (850) 245-6017**

KRAFT CONSTRUCTION COMPANY, INC.  
Florida Corporate Report 2011  
Document # 450600

Officers/Directors to add as an attachment to our filing

**Name And Address #7**

Title	VP
Name (Last, First, Middle, Title)	McGonagill, Geon
Street Address	3520 Kraft Road
City, State	Naples, FL
Zip Code & Country	34105

**Name And Address #8**

Title	VP
Name (Last, First, Middle, Title)	Tuffo, Pete
Street Address	3520 Kraft Road
City, State	Naples, FL
Zip Code & Country	34105

**Name And Address #9**

Title	VP
Name (Last, First, Middle, Title)	Donathan, Terry
Street Address	3520 Kraft Road
City, State	Naples, FL
Zip Code & Country	34105

**Name And Address #10**

Title	VP
Name (Last, First, Middle, Title)	Morgan, Keith
Street Address	3520 Kraft Road
City, State	Naples, FL
Zip Code & Country	34105

**Name And Address #11**

Title	VP
Name (Last, First, Middle, Title)	Pressler, Joe
Street Address	3520 Kraft Road
City, State	Naples, FL
Zip Code & Country	34105

**Name And Address #12**

Title	VP
Name (Last, First, Middle, Title)	Pezeshkan, KP
Street Address	3520 Kraft Road
City, State	Naples, FL
Zip Code & Country	34105

Contact: Sue Guertin-Accounting Manager  
Phone (239)280-2616 FAX (239) 643-3846