

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 450600

FILED
Feb 22, 2012
Secretary of State

Entity Name: MANHATTAN CONSTRUCTION (FLORIDA), 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: PEZESHKAN, KP
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

02/22/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date

450600
2/22/12

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

MANHATTAN CONSTRUCTION (FLORIDA), INC.
Florida Corporate Report 2012
Document # 450600

Officers/Directors to add as an attachment to our filing

Name And Address #7

Title	VP
Name (Last, First, Middle, Title)	McGonagill, Geor
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

Contact: Angela Shepard-Controller
Phone (239)280-2611 FAX (239) 643-3846

MANHATTAN CONSTRUCTION