

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 450600

FILED
May 16, 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 ()

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: PRES
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: TREA
Name: LAWSON, JIM
Address: 5601 S. 122ND EAST AVENUE
City-St-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: JIM LAWSON

TREA

05/16/2012

Electronic Signature of Signing Officer or Director

Date