

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Dec 02, 2009
Secretary of State**

DOCUMENT# 826678

Entity Name: MANHATTAN CONSTRUCTION COMPANY

Current Principal Place of Business:

5601 S. 122ND EAST AVE
TULSA, OK 74146

New Principal Place of Business:

Current Mailing Address:

5601 S. 122ND EAST AVE
TULSA, OK 74146

New Mailing Address:

FEI Number: 73-0338330 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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: CEOD () Delete
Name: REJCEK, LEONARD
Address: 5601 S 122ND EAST AVE
City-St-Zip: TULSA, OK 74146

Title: S () Delete
Name: LAWSON, JIM W
Address: 5601 S 122ND EAST AVE
City-St-Zip: TULSA, OK 74146

Title: V (X) Delete
Name: FERGUSON, CURTIS
Address: 2120 MONTROSE BLVD
City-St-Zip: HOUSTON, TX 0,

Title: VP () Delete
Name: MOORE, KEVIN P
Address: 5601 S 122ND E AVE
City-St-Zip: TULSA, OK 74146

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JIM LAWSON

S

12/02/2009

Electronic Signature of Signing Officer or Director

Date