

**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