

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 450600

Entity Name: MANHATTAN CONSTRUCTION (FLORIDA), INC.**Current Principal Place of Business:**3705-1 WESTVIEW DRIVE
NAPLES, FL 34104**Current Mailing Address:**3705-1 WESTVIEW DRIVE
NAPLES, FL 34104 US**FEI Number:** 59-1530885**Certificate of Status Desired:** Yes**Name and Address of Current Registered Agent:**ROONEY IV, LAURENCE F
3705-1 WESTVIEW DRIVE
NAPLES, FL 34104 US*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:** LAURENCE F. ROONEY IV

02/15/2019

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	PRESIDENT
Name	JOHN, REYHAN
Address	5871 GLENRIDGE DRIVE SUITE 300
City-State-Zip:	ATLANTA GA 30328
Title	TREASURER, SECRETARY
Name	TINKLER, BOB
Address	5601 S. 122ND EAST AVENUE
City-State-Zip:	TULSA OK 74146

Title	SECRETARY
Name	STEIN, MARY
Address	3705-1 WESTVIEW DRIVE
City-State-Zip:	NAPLES FL 34104
Title	SR. VICE PRESIDENT
Name	KNAPP, GORDON
Address	3705-1 WESTVIEW DRIVE
City-State-Zip:	NAPLES FL 34104

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: MARY STEIN

SECRETARY

02/15/2019

Electronic Signature of Signing Officer/Director Detail

Date