

**2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 450600

**Entity Name:** MANHATTAN CONSTRUCTION (FLORIDA), INC.

**Current Principal Place of Business:**

3940 PROSPECT AVENUE  
SUITE 101  
NAPLES, FL 34104

**Current Mailing Address:**

5601 S 122ND E AVE  
TULSA, OK 74146 US

**FEI Number:** 59-1530885

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

MOORE, KEVIN P  
3940 PROSPECT AVENUE  
SUITE 101  
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:**

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**Officer/Director Detail :**

Title            PRES  
Name            KOENIG, ROBERT  
Address        3940 PROSPECT AVE  
                 SUITE 101  
City-State-Zip: NAPLES FL 34104

Title            VPS  
Name            DEAN, BILL  
Address        3940 PROSPECT AVE  
                 SUITE 101  
City-State-Zip: NAPLES FL 34104

Title            TREA  
Name            LAWSON, JIM  
Address        5601 S. 122ND EAST AVENUE  
City-State-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

**TREAS**

**02/08/2013**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date