

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