

2024 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 826678

Entity Name: MANHATTAN CONSTRUCTION COMPANY

Current Principal Place of Business:

5601 S. 122ND EAST AVE
TULSA, OK 74146

Current Mailing Address:

5601 S. 122ND EAST AVE
TULSA, OK 74146

FEI Number: 73-0338330

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1200 S PINE ISLAND RD
PLANTATION, FL 33324 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	PRESIDENT	Title	TREASURER, SECRETARY
Name	REYHAN, JOHN	Name	TINKLER, ROBERT
Address	5871 GLENRIDGE DRIVE SUITE 300	Address	5601 S. 122ND EAST AVE
City-State-Zip:	ATLANTA GA 30328	City-State-Zip:	TULSA OK 74146
Title	DIRECTOR	Title	DIRECTOR
Name	ROONEY, MICHAEL COLLINS	Name	ROONEY, LAURENCE F
Address	5601 S. 122ND EAST AVE	Address	5601 S. 122ND EAST AVE
City-State-Zip:	TULSA OK 74146	City-State-Zip:	TULSA FL 74146
Title	ASSISTANT SECRETARY	Title	VP
Name	STEIN, MARY	Name	BRYANT, CRAIG
Address	3705-1 WESTVIEW DRIVE	Address	3705-1 WESTVIEW DR
City-State-Zip:	NAPLES FL 34104	City-State-Zip:	NAPLES FL 34104
Title	VP		
Name	MILLER, JOHNNY MICHAEL		
Address	5405 CYPRESS CENTER DR. SUITE 200		
City-State-Zip:	TAMPA FL 33609		

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

ASST. SECRETARY

05/16/2024

Electronic Signature of Signing Officer/Director Detail

Date