

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
Name REYHAN, JOHN
Address 5871 GLENRIDGE DRIVE
 SUITE 300
City-State-Zip: ATLANTA GA 30328

Title DIRECTOR
Name ROONEY, MICHAEL COLLINS
Address 5601 S. 122ND EAST AVE
City-State-Zip: TULSA OK 74146

Title ASSISTANT SECRETARY
Name STEIN, MARY
Address 3705-1 WESTVIEW DRIVE
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

Title TREASURER, SECRETARY
Name TINKLER, ROBERT
Address 5601 S. 122ND EAST AVE
City-State-Zip: TULSA OK 74146

Title DIRECTOR
Name ROONEY, LAURENCE F
Address 5601 S. 122ND EAST AVE
City-State-Zip: TULSA FL 74146

Title VP
Name BRYANT, CRAIG
Address 3705-1 WESTVIEW DR
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**ASST. SECRETARY****05/16/2024**_____
Electronic Signature of Signing Officer/Director Detail_____
Date