

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K24887

FILED
Apr 30, 2012
Secretary of State

Entity Name: TECTA AMERICA SOUTH FLORIDA, INC.

Current Principal Place of Business:

1431 SW 30TH AVENUE
DEERFIELD BEACH, FL 33442 US

New Principal Place of Business:

Current Mailing Address:

1431 SW 30TH AVENUE
DEERFIELD BEACH, FL 33442 US

New Mailing Address:

FEI Number: 65-0056654

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEMBALA, DAVID ST
1431 SW 30TH AVE
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

GEMBALA, HENRY
6654 GRANDE ORCHID WAY
DELRAY BEACH, FL 33446 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: HENRY GEMBALA

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DIR
Name: SMITH, BRYNNE
Address: 9450 W. BRYN MAWR AVE., SUITE 500
City-St-Zip: ROSEMONT, IL 60018

Title: PRES
Name: GOODNIGHT, JOHN
Address: 1431 SW 30TH AVENUE
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: VP
Name: REGINELLI, DAVID R
Address: 9450 W. BRYN MAWR AVE., SUITE 500
City-St-Zip: ROSEMONT, IL 60018 US

Title: VP
Name: RYAN, MELINDA E
Address: 588 MONROE
City-St-Zip: SANFORD, FL 32771

Title: VP
Name: KLIBER, MICHAEL
Address: 588 MONROE
City-St-Zip: SANFORD, FL 32771

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: DAVID R. REGINELLI

VP

04/30/2012

Electronic Signature of Signing Officer or Director

Date