

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K24887

Entity Name: TECTA AMERICA SOUTH FLORIDA, INC.**Current Principal Place of Business:**1431 SW 30TH AVENUE
DEERFIELD BEACH, FL 33442**Current Mailing Address:**1431 SW 30TH AVENUE
DEERFIELD BEACH, FL 33442 US**FEI Number:** 65-0056654**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CT CORPORATION SYSTEM
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 | DIR |
| Name | SMITH, BRYNNE |
| Address | 9450 W. BRYN MAWR AVE., SUITE 500 |
| City-State-Zip: | ROSEMONT IL 60018 |

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

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

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

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|-----------------|------------------|
| Title | VP |
| Name | RYAN, MELINDA E |
| Address | 588 MONROE |
| City-State-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

04/16/2013

Electronic Signature of Signing Officer/Director Detail_____
Date