

2023 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	PRESIDENT
Name	EBERLY, TIMOTHY S
Address	1431 SW 30TH AVENUE
City-State-Zip:	DEERFIELD BEACH FL 33442

Title	VP
Name	EASTMOND, ENRICO J
Address	1431 SW 30TH AVENUE
City-State-Zip:	DEERFIELD BEACH FL 33442

Title	SECRETARY & GENERAL COUNSEL
Name	CRON, CHAD
Address	1431 SW 30TH AVENUE
City-State-Zip:	DEERFIELD BEACH FL 33442

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

Title	VP, TREASURER
Name	DAMIANI, KAREN
Address	588 MONROE RD.
City-State-Zip:	SANFORD FL 32771

Title	ASST. SECRETARY
Name	EISENHARDT, NICOLE
Address	1431 SW 30TH AVENUE
City-State-Zip:	DEERFIELD BEACH FL 33442

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: ENRICO J EASTMOND

VP

01/30/2023

Electronic Signature of Signing Officer/Director Detail_____
Date