

**2016 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:** Yes**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            RYAN, MELINDA E  
Address        588 MONROE  
City-State-Zip: SANFORD FL 32771

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

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

Title            VP  
Name            KLIBER, MICHAEL  
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:** ENRICO EASTMOND**DIRECTOR****03/08/2016**\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail\_\_\_\_\_  
Date