

2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K24887

FILED
Jan 20, 2020
Secretary of State
2636480598CC

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

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

Title VP
Name EASTMOND, ENRICO J
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 EASTMOND

VP

01/20/2020

Electronic Signature of Signing Officer/Director Detail

Date