2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000117152

Entity Name: TECTA AMERICA WEST FLORIDA LLC

Current Principal Place of Business:

5429 N. 56TH STREET TAMPA, FL 33610

Current Mailing Address:

5429 N. 56TH STREET TAMPA, FL 33610 US

FEI Number: 20-3950076 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD 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

FILED Feb 02, 2021

Secretary of State

9919459394CC

Authorized Person(s) Detail:

SUITE 500

 Title
 MBR
 Title
 ASST. SECRETARY

 Name
 TECTA AMERICA CORP.
 Name
 REGINELLI, DAVID R

Address 9450 W BRYN MAWR AVE. Address 9450 W. BRYN MAWR AVE

SUITE 500

City-State-Zip: ROSEMONT IL 60018 City-State-Zip: ROSEMONT IL 60018

Title PRESIDENT Title VF

NameKIRKPATRICK, NORMANNameRYAN, MELINDA EAddress5429 N 56TH STREETAddress588 MONROE ROADCity-State-Zip:TAMPA FL 33610City-State-Zip:SANFORD FL 32771

Title VP Title SECRETARY, TREASURER

NameSANTACROSE, MARK FNameDAMIANI, KARENAddress9450 W BRYN MAWR AVE.Address588 MONROE RD.

SUITE 500 City-State-Zip: SANFORD FL 32771

City-State-Zip: ROSEMONT IL 60018

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: NORMAN KIRKPATRICK

PRESIDENT

02/02/2021