

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000003999

FILED
Feb 17, 2011
Secretary of State

Entity Name: REDI ENTERPRISE DEVELOPMENT, INC.

Current Principal Place of Business:

1720 DECATUR HWY
GARDENDALE, AL 35071

New Principal Place of Business:

Current Mailing Address:

PO BOX 1166
GARDENDALE, AL 35071

New Mailing Address:

FEI Number: 26-4516272

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: DP
Name: RENSHAW, CHRISTOPHER N
Address: PO BOX 1166
City-St-Zip: GARDENDALE, AL 35071

Title: DVP
Name: ROBINSON, MARK
Address: PO BOX 1166
City-St-Zip: GARDENDALE, AL 35071

Title: DVP
Name: MORRING, STEVE
Address: PO BOX 1166
City-St-Zip: GARDENDALE, AL 35071

Title: DVPS
Name: FULLER, RODNEY JR
Address: PO BOX 1166
City-St-Zip: GARDENDALE, AL 35071

Title: DVP
Name: PAOLONI, ALEXANDER J
Address: PO BOX 1166
City-St-Zip: GARDENDALE, AL 35071

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: RODNEY FULLER, JR.

VP

02/17/2011

Electronic Signature of Signing Officer or Director

Date