

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F09000005138

FILED
Sep 19, 2011
Secretary of State

Entity Name: REDI - FLOORS, INC.

Current Principal Place of Business:

1791 WILLIAMS DR.
MARIETTA, GA 30066

New Principal Place of Business:

Current Mailing Address:

1791 WILLIAMS DR.
MARIETTA, GA 30066

New Mailing Address:

FEI Number: 58-1719346

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORP SERVICES INC.
17888 67TH CT. NORTH
LOXAHATCHEE, FL 33470 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: PRES
Name: SHIELDS, EDWARD
Address: 200 WATERGATE DR.
City-St-Zip: ROSWELL, GA 30076

Title: CEO
Name: BROOKNER, PETER
Address: 75 14TH ST., #4510
City-St-Zip: ATLANTA, GA 30309

Title: CFO
Name: WEISSMAN, JACK
Address: 2251 LORING OAK PLACE
City-St-Zip: MARIETTA, GA 30064

Title: VP
Name: BROOKNER, ADAM
Address: 2078 PALIFOX DR.
City-St-Zip: ATLANTA, GA 30064

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: JACK WEISSMAN

CFO

09/19/2011

Electronic Signature of Signing Officer or Director

Date