

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000005138

FILED  
Apr 06, 2012  
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

Title: VP  
Name: EARLY, KEVIN  
Address: 6767 BECKWITH RD.  
City-St-Zip: MT JULIET, TN 37122

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

04/06/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date