2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000033402

Entity Name: TILE REDI MANAGER, INC.

FILED Apr 21, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4450 NW 126TH AVE STE 101 4450 NW 126TH AVE CORAL SPRINGS, FL 33065 SUITE 101

CORAL SPRINGS, FL 33065

Current Mailing Address: New Mailing Address:

4450 NW 126TH AVE STE 101 4450 NW 126TH AVE CORAL SPRINGS, FL 33065 SUITE 101

CORAL SPRINGS, FL 33065

FEI Number: 26-2319879 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HCRM CORP. 2200 NW CORPORATE BLVD STE 401 BOCA RATON, FL 33431 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEC

Name: COOK, JOSEPH R

Address: 4450 NW 126TH AVE STE 101 City-St-Zip: CORAL SPRINGS, FL 33065

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: JOSEPH R COOK CEO 04/21/2010