

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000033402

Entity Name: TILE REDI MANAGER, INC.

FILED
Jan 17, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 26-2319879

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

TILE REDI INC
4450 NW 126TH AVE
SUITE 101
CORAL SPRINGS, FL 33065 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: TILE REDI INC

01/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
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

01/17/2011

Electronic Signature of Signing Officer or Director

Date