

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000030074

Entity Name: TILE REDI, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

6280 NW 104TH WAY
PARKLAND, FL 33076

New Mailing Address:

FEI Number: 65-0653589

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HCRM CORP.
4450 NW 126 AVE
SUITE, # 101
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

TILE REDI MANAGER, INC.
4450 NW 126 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: LLOYD GERBER

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GERBER, LLOYD
Address: 6280 NW 104TH WAY
City-St-Zip: PARKLAND, FL 33076

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LLOYD GERBER

PRES

04/30/2009

Electronic Signature of Signing Officer or Director

Date