

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000030074

FILED  
May 20, 2010  
Secretary of State

Entity Name: TILE REDI, INC.

**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:**

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

FEI Number: 65-0653589

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

TILE REDI MANAGER, INC.  
4450 NW 126 AVE  
SUITE, # 101  
CORAL SPRINGS, FL 33065 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**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

05/20/2010

Electronic Signature of Signing Officer or Director

Date