

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000005138

Entity Name: REDI - FLOORS, INC.**Current Principal Place of Business:**1791 WILLIAMS DR.
MARIETTA, GA 30066**Current Mailing Address:**1791 WILLIAMS DR.
MARIETTA, GA 30066**FEI Number:** 58-1719346**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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**Officer/Director Detail :**

Title	PRES
Name	SHIELDS, EDWARD
Address	200 WATERGATE DR.
City-State-Zip:	ROSWELL GA 30076

Title	CEO
Name	BROOKNER, PETER
Address	75 14TH ST., #4510
City-State-Zip:	ATLANTA GA 30309

Title	CFO
Name	WEISSMAN, JACK
Address	2251 LORING OAK PLACE
City-State-Zip:	MARIETTA GA 30064

Title	VP
Name	BROOKNER, ADAM
Address	2078 PALIFOX DR.
City-State-Zip:	ATLANTA GA 30064

Title	VP
Name	EARLY, KEVIN
Address	6767 BECKWITH RD.
City-State-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

03/26/2013

Electronic Signature of Signing Officer/Director Detail_____
Date