

2016 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:

C T CORPORATION SYSTEM
C/O C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 CEO
Name SHIELDS, EDWARD
Address 200 WATERGATE DR.
City-State-Zip: ROSWELL GA 30076

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

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

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

03/29/2016

Electronic Signature of Signing Officer/Director Detail

Date