

2014 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 CEO
Name SHIELDS, EDWARD
Address 200 WATERGATE DR.
City-State-Zip: ROSWELL GA 30076

Title DIRECTOR
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 PRESIDENT
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

04/22/2014

Electronic Signature of Signing Officer/Director Detail_____
Date