2022 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 US

FEI Number: 58-1719346 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

URS AGENTS, LLC 3458 LAKESHORE DRIVE TALLAHASSEE, FL 32312 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

FILED Feb 15, 2022

Secretary of State

7508120240CC

Officer/Director Detail:

Title CFO Title PRESIDENT

NameWEISSMAN, JACKNameBROOKNER, ADAMAddress2802 TARPLEY PLACE NWAddress2078 PALIFOX DR.City-State-Zip:KENNESAW GA 30152City-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: ADAM BROOKNER PRESIDENT

Electronic Signature of Signing Officer/Director Detail

02/15/2022 Date