

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000018223

Entity Name: BERTCON, INC.

FILED
Mar 16, 2008
Secretary of State

Current Principal Place of Business:

2838 LONG LAKE DR.
TITUSVILLE, FL 32780

New Principal Place of Business:

Current Mailing Address:

2838 LONG LAKE DR.
TITUSVILLE, FL 32780

New Mailing Address:

FEI Number: 65-1079337

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOLSKI, STEVE ESQ
2600 DOUGLAS ROAD
CORAL GABLES, FL 33134 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DEBIEN, HUMBERTO
Address: 12294 186TH STREET NORTH
City-St-Zip: JUPITER, FL 33478

Title: D () Delete
Name: DEBIEN, CONNIE
Address: 12294 186TH STREET NORTH
City-St-Zip: JUPITER, FL 33478

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DEBIEN, HUMBERTO
Address: 2838 LONG LAKE DRIVE
City-St-Zip: TITUSVILLE, FL 32780

Title: D (X) Change () Addition
Name: DEBIEN, CONNIE
Address: 2838 LONG LAKE DRIVE
City-St-Zip: TITUSVILLE, FL 32780

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: HUMBERTO DE BIEN

PRES

03/16/2008

Electronic Signature of Signing Officer or Director

Date