

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000018223

FILED
Jan 11, 2010
Secretary of State

Entity Name: BERTCON, INC.

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
Name: DEBIEN, HUMBERTO
Address: 2838 LONG LAKE DRIVE
City-St-Zip: TITUSVILLE, FL 32780

Title: D
Name: DEBIEN, CONNIE
Address: 2838 LONG LAKE DRIVE
City-St-Zip: TITUSVILLE, FL 32780

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: HUMBERTO DE BIEN

D

01/11/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date