

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000018223

Entity Name: BERTCON, INC.

FILED  
Feb 27, 2012  
Secretary of State

**Current Principal Place of Business:**

2838 LONG LAKE DR.  
TITUSVILLE, FL 32780

**New Principal Place of Business:**

**Current Mailing Address:**

379 CHENEY HIGHWAY #226  
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:**

SWARTZ, KELLY G  
6767 N. WICKHAM ROAD  
400  
MELBOURNE, FL 32940 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: KELLY G. SWARTZ

02/27/2012

Electronic Signature of Registered Agent

Date

**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: CONNIE DE BIEN

VP

02/27/2012

Electronic Signature of Signing Officer or Director

Date