

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000051207

FILED  
Mar 08, 2007  
Secretary of State

Entity Name: BERTA CONSTRUCTION & DEVELOPMENT, INC.

## Current Principal Place of Business:

9250 LAKE SHARP CT  
ORLANDO, 32817

## New Principal Place of Business:

9250 LAKE SHARP CT  
ORLANDO, FL 32817 US

## Current Mailing Address:

9250 LAKE SHARP CT  
ORLANDO, 32817

## New Mailing Address:

101 51 UNIVERSITY BLVD.#288  
ORLANDO, FL 32817 US

FEI Number: 20-5189462

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

JANOKOVA, EVA PRES  
9250 LAKE SHARP CT  
ORLANDO, FL FL US

## Name and Address of New Registered Agent:

JANOKOVA, EVA PRES  
9250 LAKE SHARP CT  
ORLANDO, FL 32817 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:

03/08/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: JANOKOVA, EVA PRES  
Address: 9250 LAKE SHARP CT  
City-St-Zip: ORLANDO, FL 32817

Title: VP ( ) Delete  
Name: RUDZIK, JAN VP  
Address: 9250 LAKE SHARP CT  
City-St-Zip: ORLANDO, FL 32817

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: JANOKOVA, EVA PRES  
Address: 9250 LAKE SHARP CT  
City-St-Zip: ORLANDO, FL 32817 US

Title: VP (X) Change ( ) Addition  
Name: RUDZIK, JAN VP  
Address: 9250 LAKE SHARP CT  
City-St-Zip: ORLANDO, FL 32817 US

I hereby certify that the information supplied with this filing does not qualify for the 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: EVA JANOKOVA

P

03/08/2007

Electronic Signature of Signing Officer or Director

Date