

2025 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000087576

Entity Name: BERT ROAD INVESTMENTS, INC.

Current Principal Place of Business:

250 PALM COAST PKWY NE
SUITE 607, BOX 333
PALM COAST, FL 32137

Current Mailing Address:

250 PALM COAST PKWY NE
SUITE 607, BOX 333
PALM COAST, FL 32137 US

FEI Number: 45-3556933

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

LEIGHTON, TRACY L
250 PALM COAST PKWY NE
SUITE 607, BOX 333
PALM COAST, FL 32137 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: TRACY LEIGHTON

03/22/2025

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CEO
Name LEIGHTON, PAUL
Address 250 PALM COAST PKWY NE
SUITE 607, BOX 333
City-State-Zip: PALM COAST FL 32137

Title PRESIDENT
Name LEIGHTON, TRACY L
Address 250 PALM COAST PKWY NE
SUITE 607, BOX 333
City-State-Zip: PALM COAST FL 32137

Title VP
Name LEIGHTON, LEONARD M
Address 250 PALM COAST PKWY NE
SUITE 607, BOX 333
City-State-Zip: PALM COAST FL 32137

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: PAUL LEIGHTON

CEO

03/22/2025

Electronic Signature of Signing Officer/Director Detail

Date