2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000087576

Entity Name: BERT ROAD INVESTMENTS, INC.

Current Principal Place of Business:

4 CHER COURT

PALM COAST, FL 32137

Current Mailing Address:

4 CHER COURT

PALM COAST. FL 32137 US

FEI Number: 45-3556933 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LEIGHTON, TRACY L 4 CHER COURT 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 03/24/2023

Electronic Signature of Registered Agent

Officer/Director Detail:

Title CEO Title VP

NameLEIGHTON, PAULNameLEIGHTON, TRACY LAddress4 CHER COURTAddress4 CHER COURT

City-State-Zip: PALM COAST FL 32137 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

Electronic Signature of Signing Officer/Director Detail

CEO

03/24/2023

FILED Mar 24, 2023

Secretary of State

1154806278CC

Date