

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000001185

FILED
Feb 12, 2008
Secretary of State

Entity Name: BELDON ROOFING & REMODELING CO.

Current Principal Place of Business:

5039 WEST AVE
SAN ANTONIO, TX 78213

New Principal Place of Business:

Current Mailing Address:

PO BOX 13380
SAN ANTONIO, TX 78213

New Mailing Address:

FEI Number: 74-1316691 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 () Delete
Name: BELDON, MICHAEL D
Address: 4 WESTELM CIRCLE
City-St-Zip: SAN ANTONIO, TX 78230

Title: DS () Delete
Name: BELDON, LOUISE
Address: 4 WESTELM CIRCLE
City-St-Zip: SAN ANTONIO, TX 78230

Title: DP () Delete
Name: BELDON, BRADFORD
Address: 35 ROYAL WATERS
City-St-Zip: SAN ANTONIO, TX 78248

Title: AS () Delete
Name: BATIS, EDWARD J JR.
Address: 4402 MEREDITH WOODS
City-St-Zip: SAN ANTONIO, TX 78249

Title: T () Delete
Name: POLKA, MARTIN J
Address: 5230 TREE TOP
City-St-Zip: SAN ANTONIO, TX 78250

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: EDWARD J. BATIS, JR.

AS

02/12/2008

Electronic Signature of Signing Officer or Director

_____ Date