

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000001185

Entity Name: BELDON ROOFING & REMODELING CO.

Current Principal Place of Business:

5039 WEST AVENUE
SAN ANTONIO, TX 78213

Current Mailing Address:

5039 WEST AVENUE
SAN ANTONIO, TX 78213 US

FEI Number: 74-1316691

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST
TALLAHASSEE, FL 32301 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PD
Name BELDON, BRADFORD DPD
Address 5039 WEST AVENUE
City-State-Zip: SAN ANTONIO TX 78213

Title SD
Name BELDON, LOUISE DSD
Address 5039 WEST AVENUE
City-State-Zip: SAN ANTONIO TX 78213

Title D
Name BELDON, MICHAEL DD
Address 5039 WEST AVENUE
City-State-Zip: SAN ANTONIO TX 78213

Title T
Name POLKA, MARTIN JT
Address 5039 WEST AVENUE
City-State-Zip: SAN ANTONIO TX 78213

Title VP
Name SOBOTIK, MARK VP
Address 5039 WEST AVENUE
City-State-Zip: SAN ANTONIO TX 78213

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: BRADFORD D. BELDON

PRESIDENT

03/26/2013

Electronic Signature of Signing Officer/Director Detail

Date