

2022 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:

CORPORATE CREATIONS NETWORK INC.
801 US HIGHWAY 1
NORTH PALM BEACH, FL 33408 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 CEO, DIRECTOR
Name BELDON, BRADFORD
Address 35 ROYAL WATERS
City-State-Zip: SAN ANTONIO TX 78248

Title D
Name BELDON, LOUISE D
Address 4 WESTELM CIRCLE
City-State-Zip: SAN ANTONIO TX 78230

Title DIRECTOR
Name BELDON, MIKE
Address 4 WESTELM CIRCLE
City-State-Zip: SAN ANTONIO TX 78230

Title CFO
Name PEEBLES, TRICIA
Address 11913 HOLLY SPRINGS DRIVE
City-State-Zip: GREAT FALLS VA 22066

Title COO
Name MENDEZ, DANNY
Address 111 PRINZ DRIVE
City-State-Zip: SAN ANTONIO TX 78213

Title SECRETARY
Name BELDON, JONATHAN
Address 1122 PEG OAK
City-State-Zip: SAN ANTONIO TX 78258

Title VP
Name MEDINA, SANDRA
Address 6106 VANCE JACKSON #43
City-State-Zip: SAN ANTONIO TX 78230

Title VP
Name GOODWIN, JAMES
Address 4215 TALL ELM WOODS
City-State-Zip: SAN ANTONIO TX 78249

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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: JONATHAN BELDON

SECRETARY, BY
THERESA FAGAN,
ATTORNEY-IN-FACT

03/09/2022

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP
Name HAIGHT, DAWN-MARIE
Address 35 BEAVER POND RD
City-State-Zip: BEVERLY MA 01915

Title VP
Name GUNDERMAN , BEA
Address 927 PERSIAN GARDEN
City-State-Zip: SAN ANTONIO TX 78258

Title VP
Name FAIN, MIKE
Address 369 CIMARRON DRIVE
City-State-Zip: FLORESVILLE TX 78114