

**2021 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 CHIEF CULTURE OFFICER, CEO, D  
Name BELDON, BRADFORD D  
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 CHAIRMAN  
Name BELDON, MICHAEL D.  
Address 4 WESTELM CIRCLE  
City-State-Zip: SAN ANTONIO TX 78230

Title TREASURER  
Name PEEBLES, PATRICIA  
Address 1122 PEG OAK  
City-State-Zip: SAN ANTONIO TX 78258

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

Title SECRETARY, GENERAL COUNSEL, D  
Name BELDON, JONATHAN A.  
Address 11913 HOLLY SPRINGS DRIVE  
City-State-Zip: GREAT FALLS VA 22066

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 A. BELDON**

**SECRETARY, PER  
LAUREN DUEMIG,  
ATTORNEY-IN-FACT**

**03/15/2021**

\_\_\_\_\_  
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