2015 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

Electronic Signature of Signing Officer/Director Detail

Date

Date

FILED Apr 24, 2015

Secretary of State

CC2756816134

Officer/Director Detail:

Title CEO, DIRECTOR Title SECRETARY, DIRECTOR BELDON, BRADFORD D BELDON, LOUISE DSD Name Name 5039 WEST AVENUE 5039 WEST AVENUE Address Address City-State-Zip: SAN ANTONIO TX 78213 SAN ANTONIO TX 78213 City-State-Zip:

Title CFO, TREASURER Title CEO, DIRECTOR Name SOBOTIK, MARK Name BELDON, MICHAEL Address 5039 WEST AVENUE Address 5039 WEST AVENUE SAN ANTONIO TX 78213 City-State-Zip: SAN ANTONIO TX 78213 City-State-Zip:

Title PRESIDENT Title ASSISTANT SECRETARY

Name MENDEZ, DANIEL Name COTE, CURTIS P.

Address 5039 WEST AVENUE Address 5039 WEST AVENUE

City-State-Zip: SAN ANTONIO TX 78213

City-State-Zip: SAN ANTONIO TX 78213

Title VP OF ADMINISTRATION
Name MEDINA, SANDRA T
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: CURTIS PAUL COTE ASST. SECRETARY 04/24/2015