

**2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F97000001185

**FILED**  
**Jan 15, 2016**  
**Secretary of State**  
**CC7754781980**

**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.  
11380 PROSPERITY FARMS ROAD  
#221E  
PALM BEACH GARDENS, FL 33410 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 D  
Address 5039 WEST AVENUE  
City-State-Zip: SAN ANTONIO TX 78213

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

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

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

Title PRESIDENT  
Name MENDEZ, DANIEL  
Address 5039 WEST AVENUE  
City-State-Zip: SAN ANTONIO TX 78213

Title ASSISTANT SECRETARY  
Name COTE, CURTIS P.  
Address 5039 WEST AVENUE  
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: BELDON , LOUISE DSD**

**DONNA HARRISON,  
ATTORNEY IN FACT**

**01/15/2016**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date