

2019 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.
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 D
Address 5039 WEST AVENUE
City-State-Zip: SAN ANTONIO TX 78213

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

Title TREASURER
Name BEAL PEEBLES, PATRICA
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 BELDON, JONATHAN A.
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

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

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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: BRADFORD D BELDON

CEO

04/16/2019

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP
Name HAIGHT, DAWN MARIE
Address 5039 WEST AVENUE
City-State-Zip: SAN ANTONIO TX 78213

Title VP
Name GUNDERMAN, BEATRICE ANN
Address 5039 WEST AVENUE
City-State-Zip: SAN ANTONIO TX 78213

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