

**2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F97000001185

**Entity Name:** BELDON ROOFING & REMODELING CO.

**Current Principal Place of Business:**

5039 WEST AVE  
SAN ANTONIO, TX 78213

**Current Mailing Address:**

5039 WEST AVE  
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: JON-MICHAEL SANCHEZ, SPECIAL SECRETARY**

**04/16/2024**

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title CEO  
Name D.BELDON, BRADFORD  
Address 35 ROYAL WATERS  
City-State-Zip: SAN ANTONIO TX 78248

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

Title TREASURER  
Name PEEBLES, PATRICIA  
Address 67 VOLTERRA  
City-State-Zip: SAN ANTONIO TX 78258

Title SECRETARY / DIRECTOR  
Name BELDON, JONATHAN A.  
Address 3102 EISENHAUER ROAD, #C-26  
City-State-Zip: SAN ANTONIO TX 78209

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

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

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

Title DIRECTOR  
Name BELDON, BRADFORD D.  
Address 35 ROYAL WATERS  
City-State-Zip: SAN ANTONIO TX 78248

**Continues on page 2**

*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: MICHAEL D. BELDON**

**DIRECTOR, BY JON-MICHAEL SANCHEZ, ATTORNEY-IN-FACT**

**04/16/2024**

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

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