

1.) CORPORATION NAME:

BELDON ROOFING & REMODELING CO.

DUE DATE: **9/30/2011**

SCC ID NO: **F1683459**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CT CORPORATION SYSTEM

4701 COX RD STE 301

GLEN ALLEN, VA 23060-6802

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	2,500
PREFER	5,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

TX

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 5039 WEST AVE

CITY/ST/ZIP: SAN ANTONIO, TX 78213-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: BRADFORD D BELDON
TITLE: PRESIDENT
ADDRESS: 5039 WEST AVE
CITY/ST/ZIP/CO: SAN ANTONIO, TX 78213-

OFFICER

DIRECTOR

NAME: RICHARD A ZUCKER
TITLE: VICE PRESIDENT
ADDRESS: 5039 WEST AVENUE
CITY/ST/ZIP/CO: SAN ANTONIO, TX 78213-

OFFICER

DIRECTOR

NAME: LOUISE BELDON
TITLE: SECRETARY
ADDRESS: 5039 WEST AVE
CITY/ST/ZIP/CO: SAN ANTONIO, TX 78213-

OFFICER

DIRECTOR

NAME: EDWARD J BATIS JR
TITLE: ASST SECRETARY
ADDRESS: 5039 WEST AVENUE
CITY/ST/ZIP/CO: SAN ANTONIO, TX 78213-

OFFICER

DIRECTOR

NAME: MARK SOBOTIK
TITLE: TREASURER
ADDRESS: 5039 WEST AVENUE
CITY/ST/ZIP/CO: SAN ANTONIO, TX 78213-

OFFICER

DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

<u>/s/ EDWARD J BATIS JR</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>EDWARD J BATIS JR, ASST SECRETARY</u> PRINTED NAME AND CORPORATE TITLE	<u>8/1/2011</u> DATE
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It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.