



BA20242218281



**STATE OF CALIFORNIA**  
*Office of the Secretary of State*  
**STATEMENT OF INFORMATION**  
**CORPORATION**

California Secretary of State  
 1500 11th Street  
 Sacramento, California 95814  
 (916) 657-5448

For Office Use Only

**-FILED-**

File No.: BA20242218281

Date Filed: 12/18/2024

B3275-7036 12/18/2024 11:51 AM Received by California Secretary of State

Entity Details									
Corporation Name	ELITE AIR SYSTEMS								
Entity No.	6490971								
Formed In	CALIFORNIA								
Street Address of Principal Office of Corporation									
Principal Address	4239 POWELL WAY #104 CORONA, CA 92883								
Mailing Address of Corporation									
Mailing Address	PO BOX 4365 RANCHO CUCAMONGA, CA 91729								
Attention									
Street Address of California Office of Corporation									
Street Address of California Office	4239 POWELL WAY #104 CORONA, CA 92883								
Officers									
<table border="1"> <thead> <tr> <th>Officer Name</th> <th>Officer Address</th> <th>Position(s)</th> </tr> </thead> <tbody> <tr> <td>+ CARL CHRISTOPHER GEAR</td> <td>4239 POWELL WAY #104 CORONA, CA 92883</td> <td>Chief Executive Officer, Chief Financial Officer, Secretary</td> </tr> </tbody> </table>		Officer Name	Officer Address	Position(s)	+ CARL CHRISTOPHER GEAR	4239 POWELL WAY #104 CORONA, CA 92883	Chief Executive Officer, Chief Financial Officer, Secretary		
Officer Name	Officer Address	Position(s)							
+ CARL CHRISTOPHER GEAR	4239 POWELL WAY #104 CORONA, CA 92883	Chief Executive Officer, Chief Financial Officer, Secretary							
Additional Officers									
<table border="1"> <thead> <tr> <th>Officer Name</th> <th>Officer Address</th> <th>Position</th> <th>Stated Position</th> </tr> </thead> <tbody> <tr> <td colspan="4" style="text-align: center;">None Entered</td> </tr> </tbody> </table>		Officer Name	Officer Address	Position	Stated Position	None Entered			
Officer Name	Officer Address	Position	Stated Position						
None Entered									
Directors									
<table border="1"> <thead> <tr> <th>Director Name</th> <th>Director Address</th> </tr> </thead> <tbody> <tr> <td>+ CARL CHRISTOPHER GEAR</td> <td>4239 POWELL WAY #104 CORONA, CA 92883</td> </tr> </tbody> </table>		Director Name	Director Address	+ CARL CHRISTOPHER GEAR	4239 POWELL WAY #104 CORONA, CA 92883				
Director Name	Director Address								
+ CARL CHRISTOPHER GEAR	4239 POWELL WAY #104 CORONA, CA 92883								
The number of vacancies on Board of Directors is: 0									
Agent for Service of Process									
Agent Name	CARL CHRISTOPHER GEAR								
Agent Address	4239 POWELL WAY # 104 CORONA, CA 92883								
Type of Business									
Type of Business	HVAC CONTRACTOR								
Email Notifications									
Opt-in Email Notifications	Yes, I opt-in to receive entity notifications via email.								
Labor Judgment									

No Officer or Director of this Corporation has an outstanding final judgment issued by the Division of Labor Standards Enforcement or a court of law, for which no appeal therefrom is pending, for the violation of any wage order or provision of the Labor Code.

Electronic Signature

By signing, I affirm that the information herein is true and correct and that I am authorized by California law to sign.

*ANASTASIA PHINNEY*

*12/18/2024*

Signature

Date