



BA20241326317

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**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.: BA20241326317

Date Filed: 7/19/2024

## Entity Details

Corporation Name AMPAM PARKS MECHANICAL, INC.  
Entity No. 2177683  
Formed In DELAWARE

## Street Address of Principal Office of Corporation

Principal Address 17036 AVALON BLVD  
CARSON, CA 90746

## Mailing Address of Corporation

Mailing Address 17036 AVALON BLVD  
CARSON, CA 90746

Attention

## Street Address of California Office of Corporation

Street Address of California Office 17036 AVALON BLVD  
CARSON, CA 90746

## Officers

Officer Name	Officer Address	Position(s)
+ Jeffrey Daly	17036 SOUTH AVALON BOULEVARD CARSON, CA 90746-1206	Chief Financial Officer
+ Uzma K Ray	17036 SOUTH AVALON BOULEVARD CARSON, CA 90746-1206	Secretary
+ Christopher J Kennedy	17036 SOUTH AVALON BOULEVARD CARSON, CA 90746-1206	Chief Executive Officer

## Additional Officers

Officer Name	Officer Address	Position	Stated Position
+ Charles E Parks III	17036 SOUTH AVALON BOULEVARD CARSON, CA 90746-1206	Chairperson of Board	

## Directors

Director Name	Director Address
None Entered	

The number of vacancies on Board of Directors is: 0

## Agent for Service of Process

Agent Name Uzma K Ray  
Agent Address 17036 AVALON BLVD  
CARSON, CA 90746

## Type of Business

Type of Business PLUMBING & HVAC SUBCONTRACTORS

## 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.

Uzma Khan Ray

Signature

07/19/2024

Date