



BA20250217580



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.: BA20250217580

Date Filed: 1/30/2025

B3405-7803 01/30/2025 5:44 PM Received by California Secretary of State

| | | | |
|---|--|---|-----------------|
| Entity Details | | | |
| Corporation Name | GreenSpec HVAC | | |
| Entity No. | 6560787 | | |
| Formed In | CALIFORNIA | | |
| Street Address of Principal Office of Corporation | | | |
| Principal Address | 34470 FAIRVIEW DR YUCAIPA, CA 92399 | | |
| Mailing Address of Corporation | | | |
| Mailing Address | 34470 FAIRVIEW DR YUCAIPA, CA 92399 | | |
| Attention | Trevor Whaley | | |
| Street Address of California Office of Corporation | | | |
| Street Address of California Office | 34470 FAIRVIEW DR YUCAIPA, CA 92399 | | |
| Officers | | | |
| Officer Name | Officer Address | Position(s) | |
| + Trevor Whaley | 34470 FAIRVIEW DR YUCAIPA, CA 92399 | Chief Executive Officer, Chief Financial Officer, Secretary | |
| Additional Officers | | | |
| Officer Name | Officer Address | Position | Stated Position |
| None Entered | | | |
| Directors | | | |
| Director Name | Director Address | | |
| + Trevor Whaley | 34470 FAIRVIEW DR YUCAIPA, CA 92399 | | |
| The number of vacancies on Board of Directors is: 0 | | | |
| Agent for Service of Process | | | |
| Agent Name | Trevor Whaley | | |
| Agent Address | 34470 FAIRVIEW DR YUCAIPA, CA 92399 | | |
| Type of Business | | | |
| Type of Business | Heating, ventilation and air conditioning service and installation | | |
| 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.

Trevor Whaley

Signature

01/30/2025

Date