



BA20241849231

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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.: BA20241849231

Date Filed: 10/18/2024

Entity Details										
Corporation Name	ACS GENERAL CONTRACTORS INC									
Entity No.	6428311									
Formed In	CALIFORNIA									
Street Address of Principal Office of Corporation										
Principal Address	1305 KNOX ST. SAN FERNANDO, CA 91340									
Mailing Address of Corporation										
Mailing Address	1305 KNOX ST. SAN FERNANDO, CA 91340									
Attention										
Street Address of California Office of Corporation										
Street Address of California Office	None									
Officers										
<table border="1"> <thead> <tr> <th>Officer Name</th> <th>Officer Address</th> <th>Position(s)</th> </tr> </thead> <tbody> <tr> <td>+ OSCAR ARMANDO CALDERON VALENCIA</td> <td>1305 KNOX ST. SAN FERNANDO, CA 91340</td> <td>Chief Executive Officer</td> </tr> <tr> <td>+ SUSANNE ROJAS VALENCIA</td> <td>1305 KNOX ST. SAN FERNANDO, CA 91340</td> <td>Chief Financial Officer, Secretary</td> </tr> </tbody> </table>		Officer Name	Officer Address	Position(s)	+ OSCAR ARMANDO CALDERON VALENCIA	1305 KNOX ST. SAN FERNANDO, CA 91340	Chief Executive Officer	+ SUSANNE ROJAS VALENCIA	1305 KNOX ST. SAN FERNANDO, CA 91340	Chief Financial Officer, Secretary
Officer Name	Officer Address	Position(s)								
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+ SUSANNE ROJAS VALENCIA	1305 KNOX ST. SAN FERNANDO, CA 91340	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>+ OSCAR ARMANDO CALDERON VALENCIA</td> <td>1305 KNOX ST. SAN FERNANDO, CA 91340</td> </tr> <tr> <td>+ SUSANNE ROJAS VALENCIA</td> <td>1305 KNOX ST. SAN FERNANDO, CA 91340</td> </tr> </tbody> </table>		Director Name	Director Address	+ OSCAR ARMANDO CALDERON VALENCIA	1305 KNOX ST. SAN FERNANDO, CA 91340	+ SUSANNE ROJAS VALENCIA	1305 KNOX ST. SAN FERNANDO, CA 91340			
Director Name	Director Address									
+ OSCAR ARMANDO CALDERON VALENCIA	1305 KNOX ST. SAN FERNANDO, CA 91340									
+ SUSANNE ROJAS VALENCIA	1305 KNOX ST. SAN FERNANDO, CA 91340									
The number of vacancies on Board of Directors is: 0										
Agent for Service of Process										
Agent Name	Oscar Armando Calderon Valencia									
Agent Address	1305 KNOX ST SAN FERNANDO, CA 91340									
Type of Business										
Type of Business	GENERAL B CONSTRUCTION									
Email Notifications										
Opt-in Email Notifications	No, I do NOT want to receive entity notifications via email. I prefer notifications by USPS mail.									
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.

OSCAR ARMANDO CALDERON VALENCIA

10/18/2024

Signature

Date