



BA20250455634



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.: BA20250455634

Date Filed: 3/3/2025

B3489-7470 03/03/2025 2:21 PM Received by California Secretary of State

Entity Details			
Corporation Name	EMPIRE PLUMBING, HEATING AND AIR		
Entity No.	B20250005522		
Formed In	CALIFORNIA		
Street Address of Principal Office of Corporation			
Principal Address	201 S D STREET STE 393 MADERA, CA 93638		
Mailing Address of Corporation			
Mailing Address	PO BOX 393 MADERA, CA 93639		
Attention	RUBEN CANO		
Street Address of California Office of Corporation			
Street Address of California Office	201 S D STREET STE 393 MADERA, CA 93638		
Officers			
Officer Name	Officer Address	Position(s)	
+ RUBEN CANO	PO BOX 393 MADERA, CA 93639	Chief Executive Officer, Chief Financial Officer, Secretary	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
None Entered			
Directors			
Director Name	Director Address		
+ RUBEN CANO	PO BOX 393 MADERA, CA 93639		
The number of vacancies on Board of Directors is: 0			
Agent for Service of Process			
Agent Name	RUBEN CANO		
Agent Address	201 S D STREET STE 393 MADERA, CA 93638		
Type of Business			
Type of Business	PLUMBING, HEATING, & AIR		
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.

RUBEN CANO

Signature

03/03/2025

Date