



BA20250024187

B3318-4110 01/03/2025 9:27 PM Received by California Secretary of State



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.: BA20250024187

Date Filed: 1/3/2025

Entity Details			
Corporation Name	Aggie Heating and Air Conditioning Company		
Entity No.	6512762		
Formed In	CALIFORNIA		
Street Address of Principal Office of Corporation			
Principal Address	2205 ARROYNA PL WOODLAND, CA 95776		
Mailing Address of Corporation			
Mailing Address	2205 ARROYNA PL WOODLAND, CA 95776		
Attention	QIANG ZHOU		
Street Address of California Office of Corporation			
Street Address of California Office	None		
Officers			
Officer Name	Officer Address	Position(s)	
+ QIANG ZHOU	2205 ARROYNA PL WOODLAND, CA 95776	Chief Executive Officer, Chief Financial Officer, Secretary	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
+ Min Zhou	4102 WILLIWAU DR. IRVINE, CA 92620	Vice President	
Directors			
Director Name	Director Address		
+ QIANG ZHOU	2205 ARROYNA PL WOODLAND, CA 95776		
The number of vacancies on Board of Directors is: 0			
Agent for Service of Process			
Agent Name	QIANG ZHOU		
Agent Address	2205 ARROYNA PL WOODLAND, CA 95776		
Type of Business			
Type of Business	Warm Air Heating Ventilating and Air Conditioning		
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.

Qiang Zhou

Signature

01/03/2025

Date