



BA20241531986

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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.: BA20241531986

Date Filed: 8/23/2024

<b>Entity Details</b>			
Corporation Name	Third Generation Roofing, Inc.		
Entity No.	6358374		
Formed In	CALIFORNIA		
<b>Street Address of Principal Office of Corporation</b>			
Principal Address	4426 FOXBOROUGH DR FONTANA, CA 92336		
<b>Mailing Address of Corporation</b>			
Mailing Address	4426 FOXBOROUGH DR FONTANA, CA 92336		
Attention			
<b>Street Address of California Office of Corporation</b>			
Street Address of California Office	4426 FOXBOROUGH DR FONTANA, CA 92336		
<b>Officers</b>			
<input checked="" type="checkbox"/> Eric Benjamin Russell	4426 FOXBOROUGH DR FONTANA, CA 92336	Chief Executive Officer, Chief Financial Officer, Secretary	
<b>Additional Officers</b>			
None Entered			
<b>Directors</b>			
<input checked="" type="checkbox"/> Eric Benjamin Russell	4426 FOXBOROUGH DR FONTANA, CA 92336		
The number of vacancies on Board of Directors is: 0			
<b>Agent for Service of Process</b>			
Agent Name	Eric Benjamin Russell		
Agent Address	4426 FOXBOROUGH DR FONTANA, CA 92336		
<b>Type of Business</b>			
Type of Business	Roofing Contractor		
<b>Email Notifications</b>			
Opt-in Email Notifications	Yes, I opt-in to receive entity notifications via email.		
<b>Labor Judgment</b>			
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.

*Eric Benjamin Russell*

*08/23/2024*

Signature

Date