



BA20241777267



**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.: BA20241777267

Date Filed: 10/4/2024

B3091-3736 10/04/2024 2:53 PM Received by California Secretary of State

Entity Details			
Corporation Name	Liggins Mechanical, Inc.		
Entity No.	6408326		
Formed In	CALIFORNIA		
Street Address of Principal Office of Corporation			
Principal Address	1249 LORENZO ROAD CHULA VISTA, CA 91913		
Mailing Address of Corporation			
Mailing Address	PO BOX 212141 CHULA VISTA, CA 91921		
Attention			
Street Address of California Office of Corporation			
Street Address of California Office	1249 LORENZO ROAD CHULA VISTA, CA 91913		
Officers			
Officer Name	Officer Address	Position(s)	
+ Mark A. Liggins	1249 LORENZO ROAD CHULA VISTA, CA 91913	Chief Executive Officer, Secretary, Chief Financial Officer	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
+ Karla I. Liggins	1249 LORENZO ROAD CHULA VISTA, CA 91913	Vice President	
Directors			
Director Name	Director Address		
+ Mark A. Liggins	1249 LORENZO ROAD CHULA VISTA, CA 91913		
+ Karla I. Liggins	1249 LORENZO ROAD CHULA VISTA, CA 91913		
The number of vacancies on Board of Directors is: 0			
Agent for Service of Process			
Agent Name	Mark A. Liggins		
Agent Address	1249 LORENZO ROAD CHULA VISTA, CA 91913		
Type of Business			
Type of Business	HVAC		
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.

Mark A. Liggins

Signature

10/04/2024

Date