



BA20241532862



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.: BA20241532862

Date Filed: 8/23/2024

B2990-1132 08/23/2024 4:52 PM Received by California Secretary of State

Entity Details			
Corporation Name	H. MARTINEZ CO, INC		
Entity No.	6354784		
Formed In	CALIFORNIA		
Street Address of Principal Office of Corporation			
Principal Address	914 ERSKINE LN FILLMORE, CA 93015		
Mailing Address of Corporation			
Mailing Address	914 ERSKINE LN FILLMORE, CA 93015		
Attention			
Street Address of California Office of Corporation			
Street Address of California Office	914 ERSKINE LN FILLMORE, CA 93015		
Officers			
Officer Name	Officer Address	Position(s)	
+ HUGO DAVID MARTINEZ MONROY	914 ERSKINE LN FILLMORE, CA 93015	Chief Executive Officer, Chief Financial Officer, Secretary	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
None Entered			
Directors			
Director Name	Director Address		
+ HUGO DAVID MARTINEZ MONROY	914 ERSKINE LN FILLMORE, CA 93015		
The number of vacancies on Board of Directors is: 0			
Agent for Service of Process			
Agent Name	HUGO DAVID MARTINEZ MONROY		
Agent Address	914 ERSKINE LN FILLMORE, CA 93015		
Type of Business			
Type of Business	Finish Carpentry Contractors/General Contractor Services		
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.

HUGO DAVID MARTINEZ MONROY

08/23/2024

Signature

Date