



BA20241828872



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.: BA20241828872

Date Filed: 10/15/2024

B3117-7649 10/15/2024 2:52 PM Received by California Secretary of State

Entity Details										
Corporation Name	C. Oliver Electrical Inc.									
Entity No.	6423209									
Formed In	CALIFORNIA									
Street Address of Principal Office of Corporation										
Principal Address	15 PEARL CT VALLEJO, CA 94591									
Mailing Address of Corporation										
Mailing Address	15 PEARL CT VALLEJO, CA 94591									
Attention										
Street Address of California Office of Corporation										
Street Address of California Office	None									
Officers										
<table border="1"> <thead> <tr> <th>Officer Name</th> <th>Officer Address</th> <th>Position(s)</th> </tr> </thead> <tbody> <tr> <td>+ CELESTINO LAGI OLIVER</td> <td>15 PEARL CT VALLEJO, CA 94591</td> <td>Chief Executive Officer</td> </tr> <tr> <td>+ LYSANDRA KATHERINE OLIVER</td> <td>15 PEARL CT VALLEJO, CA 94591</td> <td>Secretary, Chief Financial Officer</td> </tr> </tbody> </table>		Officer Name	Officer Address	Position(s)	+ CELESTINO LAGI OLIVER	15 PEARL CT VALLEJO, CA 94591	Chief Executive Officer	+ LYSANDRA KATHERINE OLIVER	15 PEARL CT VALLEJO, CA 94591	Secretary, Chief Financial Officer
Officer Name	Officer Address	Position(s)								
+ CELESTINO LAGI OLIVER	15 PEARL CT VALLEJO, CA 94591	Chief Executive Officer								
+ LYSANDRA KATHERINE OLIVER	15 PEARL CT VALLEJO, CA 94591	Secretary, Chief Financial Officer								
Additional Officers										
<table border="1"> <thead> <tr> <th>Officer Name</th> <th>Officer Address</th> <th>Position</th> <th>Stated Position</th> </tr> </thead> <tbody> <tr> <td colspan="4" style="text-align: center;">None Entered</td> </tr> </tbody> </table>		Officer Name	Officer Address	Position	Stated Position	None Entered				
Officer Name	Officer Address	Position	Stated Position							
None Entered										
Directors										
<table border="1"> <thead> <tr> <th>Director Name</th> <th>Director Address</th> </tr> </thead> <tbody> <tr> <td>+ CELESTINO LAGI OLIVER</td> <td>15 PEARL CT VALLEJO, CA 94591</td> </tr> <tr> <td>+ LYSANDRA KATHERINE OLIVER</td> <td>15 PEARL CT VALLEJO, CA 94591</td> </tr> </tbody> </table>		Director Name	Director Address	+ CELESTINO LAGI OLIVER	15 PEARL CT VALLEJO, CA 94591	+ LYSANDRA KATHERINE OLIVER	15 PEARL CT VALLEJO, CA 94591			
Director Name	Director Address									
+ CELESTINO LAGI OLIVER	15 PEARL CT VALLEJO, CA 94591									
+ LYSANDRA KATHERINE OLIVER	15 PEARL CT VALLEJO, CA 94591									
The number of vacancies on Board of Directors is: 0										
Agent for Service of Process										
Agent Name	Celestino Lagi Oliver									
Agent Address	15 PEARL CT VALLEJO, CA 94591									
Type of Business										
Type of Business	CONSTRUCTION ELECTRICAL									
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.

Celestino Lagi Oliver

10/15/2024

Signature

Date