



BA20250056729



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.: BA20250056729

Date Filed: 1/8/2025

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Entity Details

Corporation Name Aspen Mechanical Inc.
Entity No. 6511526
Formed In CALIFORNIA

Street Address of Principal Office of Corporation

Principal Address 15908 SAN FERNANDO MISSION BLVD
GRANADA HILLS, CA 91344

Mailing Address of Corporation

Mailing Address 15908 SAN FERNANDO MISSION BLVD
GRANADA HILLS, CA 91344

Attention

Street Address of California Office of Corporation

Street Address of California Office 15908 SAN FERNANDO MISSION BLVD
GRANADA HILLS, CA 91344

Officers

Officer Name	Officer Address	Position(s)
Gregory Eric Balyan	15908 SAN FERNANDO MISSION BLVD GRANADA HILLS, CA 91344	Chief Executive Officer, Chief Financial Officer, Secretary

Additional Officers

Officer Name	Officer Address	Position	Stated Position
None Entered			

Directors

Director Name	Director Address
Gregory Eric Balyan	15908 SAN FERNANDO MISSION BLVD GRANADA HILLS, CA 91344

The number of vacancies on Board of Directors is: 0

Agent for Service of Process

Agent Name Gregory Eric Balyan
Agent Address 15908 SAN FERNANDO MISSION BLVD
GRANADA HILLS, CA 91344

Type of Business

Type of Business HVAC INSTALLATION AND SERVICE

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.

Gregory Eric Balyan

Signature

01/08/2025

Date