



BA20242257335



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.: BA20242257335

Date Filed: 12/24/2024

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Entity Details									
Corporation Name	FLETCHALL'S EMPIRE AUTO WORKS, INC.								
Entity No.	6502963								
Formed In	CALIFORNIA								
Street Address of Principal Office of Corporation									
Principal Address	10180 HOLE AVENUE 600 RIVERSIDE, CA 92503								
Mailing Address of Corporation									
Mailing Address	10180 HOLE AVENUE 600 RIVERSIDE, CA 92503								
Attention									
Street Address of California Office of Corporation									
Street Address of California Office	10180 HOLE AVENUE 600 RIVERSIDE, CA 92503								
Officers									
<table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width:25%;">Officer Name</th> <th style="width:35%;">Officer Address</th> <th style="width:40%;">Position(s)</th> </tr> </thead> <tbody> <tr> <td><input checked="" type="checkbox"/> MARK FLETCHALL</td> <td>10180 HOLE AVENUE 600 RIVERSIDE, CA 92503</td> <td>Chief Executive Officer, Chief Financial Officer, Secretary</td> </tr> </tbody> </table>		Officer Name	Officer Address	Position(s)	<input checked="" type="checkbox"/> MARK FLETCHALL	10180 HOLE AVENUE 600 RIVERSIDE, CA 92503	Chief Executive Officer, Chief Financial Officer, Secretary		
Officer Name	Officer Address	Position(s)							
<input checked="" type="checkbox"/> MARK FLETCHALL	10180 HOLE AVENUE 600 RIVERSIDE, CA 92503	Chief Executive Officer, Chief Financial Officer, Secretary							
Additional Officers									
<table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width:25%;">Officer Name</th> <th style="width:35%;">Officer Address</th> <th style="width:20%;">Position</th> <th style="width:20%;">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" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width:50%;">Director Name</th> <th style="width:50%;">Director Address</th> </tr> </thead> <tbody> <tr> <td><input checked="" type="checkbox"/> MARK FLETCHALL</td> <td>10180 HOLE AVENUE 600 RIVERSIDE, CA 92503</td> </tr> </tbody> </table>		Director Name	Director Address	<input checked="" type="checkbox"/> MARK FLETCHALL	10180 HOLE AVENUE 600 RIVERSIDE, CA 92503				
Director Name	Director Address								
<input checked="" type="checkbox"/> MARK FLETCHALL	10180 HOLE AVENUE 600 RIVERSIDE, CA 92503								
The number of vacancies on Board of Directors is: 0									
Agent for Service of Process									
Agent Name	MARK FLETCHALL								
Agent Address	10180 HOLE AVENUE 600 RIVERSIDE, CA 92503								
Type of Business									
Type of Business	AUTOMOTIVE REPAIR								
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 FLETCHALL

12/24/2024

Signature

Date