



BA20242033154



**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.: BA20242033154

Date Filed: 11/19/2024

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Entity Details			
Corporation Name	Roseville Big O Tires and Service, Inc.		
Entity No.	6464876		
Formed In	NEVADA		
Street Address of Principal Office of Corporation			
Principal Address	2248 MERIDIAN BLVD, STE H MINDEN, NV 89423		
Mailing Address of Corporation			
Mailing Address	2248 MERIDIAN BLVD, STE H MINDEN, NV 89423		
Attention			
Street Address of California Office of Corporation			
Street Address of California Office	1401 21ST ST, STE R SACRAMENTO, CA 95811		
Officers			
Officer Name	Officer Address	Position(s)	
+ Michael Hernandez	2248 MERIDIAN BLVD SUITE H MINDEN, NV 89423	Chief Executive Officer, Chief Financial Officer, Secretary	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
None Entered			
Directors			
Director Name	Director Address		
+ Michael Hernandez	2248 MERIDIAN BLVD SUITE H MINDEN, NV 89423		
The number of vacancies on Board of Directors is: 0			
Agent for Service of Process			
California Registered Corporate Agent (1505)	REGISTERED AGENTS INC Registered Corporate 1505 Agent		
Type of Business			
Type of Business	Retail sales of automotive services and tires.		
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.

Morgan Tracy

Signature

11/19/2024

Date