



BA20241691549



**STATE OF CALIFORNIA**  
*Office of the Secretary of State*  
**STATEMENT OF INFORMATION**  
**LIMITED LIABILITY COMPANY**

California Secretary of State  
1500 11th Street  
Sacramento, California 95814  
(916) 657-5448

For Office Use Only

**-FILED-**

File No.: BA20241691549

Date Filed: 9/23/2024

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Entity Details	
Limited Liability Company Name	ProFlo Heating & Cooling, LLC
Entity No.	202463815540
Formed In	DELAWARE
Street Address of Principal Office of LLC	
Principal Address	201 E. KENNEDY BLVD., SUITE 1600 TAMPA, FL 33602
Mailing Address of LLC	
Mailing Address	201 E. KENNEDY BLVD., SUITE 1600 TAMPA, FL 33602
Attention	
Street Address of California Office of LLC	
Street Address of California Office	42166 REMINGTON AVE. TEMECULA, CA 92590
Manager(s) or Member(s)	
Manager or Member Name	Manager or Member Address
+ Apex Pacific Region Holdco, LLC	201 E. KENNEDY BLVD., SUITE 1600 TAMPA, FL 33602
Agent for Service of Process	
California Registered Corporate Agent (1505)	CORPORATION SERVICE COMPANY WHICH WILL DO BUSINESS IN CALIFORNIA AS CSC - LAWYERS INCORPORATING SERVICE Registered Corporate 1505 Agent
Type of Business	
Type of Business	HVAC & Plumbing Services
Email Notifications	
Opt-in Email Notifications	Yes, I opt-in to receive entity notifications via email.
Chief Executive Officer (CEO)	
CEO Name	CEO Address
+ Andrew J. Brown	201 E. KENNEDY BLVD., SUITE 1600 TAMPA, FL 33602
Labor Judgment	
No Manager or Member, as further defined by California Corporations Code section 17702.09(a)(8), has an outstanding final judgment issued by the Division of Labor Standards Enforcement or a court of law, for which no appeal is pending, for the violation of any wage order or provision of the Labor Code.	

Electronic Signature

☒ By signing, I affirm under penalty of perjury that the information herein is true and correct and that I am authorized by California law to sign.

*Marcus Ryan*

Signature

*09/23/2024*

Date