



BA20250335544

B3451-5039 02/17/2025 2:50 PM Received by California Secretary of State



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.: BA20250335544

Date Filed: 2/17/2025

Entity Details										
Corporation Name	Drake Electric Co.									
Entity No.	6577785									
Formed In	CALIFORNIA									
Street Address of Principal Office of Corporation										
Principal Address	307 LASSEN CIR PLACENTIA, CA 92870									
Mailing Address of Corporation										
Mailing Address	307 LASSEN CIR PLACENTIA, CA 92870									
Attention	Matt Drake									
Street Address of California Office of Corporation										
Street Address of California Office	None									
Officers										
<table><thead><tr><th>Officer Name</th><th>Officer Address</th><th>Position(s)</th></tr></thead><tbody><tr><td>+ Matthew Drake</td><td>307 LASSEN CIR PLACENTIA, CA 92870</td><td>Chief Executive Officer, Chief Financial Officer</td></tr><tr><td>+ Melissa Drake</td><td>307 LASSEN CIR PLACENTIA, CA 92870</td><td>Secretary</td></tr></tbody></table>	Officer Name	Officer Address	Position(s)	+ Matthew Drake	307 LASSEN CIR PLACENTIA, CA 92870	Chief Executive Officer, Chief Financial Officer	+ Melissa Drake	307 LASSEN CIR PLACENTIA, CA 92870	Secretary	
Officer Name	Officer Address	Position(s)								
+ Matthew Drake	307 LASSEN CIR PLACENTIA, CA 92870	Chief Executive Officer, Chief Financial Officer								
+ Melissa Drake	307 LASSEN CIR PLACENTIA, CA 92870	Secretary								
Additional Officers										
<table><thead><tr><th>Officer Name</th><th>Officer Address</th><th>Position</th><th>Stated Position</th></tr></thead><tbody><tr><td colspan="4">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><thead><tr><th>Director Name</th><th>Director Address</th></tr></thead><tbody><tr><td>+ Melissa Drake</td><td>307 LASSEN CIR PLACENTIA, CA 92870</td></tr><tr><td>+ Matthew Drake</td><td>307 LASSEN CIR PLACENTIA, CA 92870</td></tr></tbody></table>	Director Name	Director Address	+ Melissa Drake	307 LASSEN CIR PLACENTIA, CA 92870	+ Matthew Drake	307 LASSEN CIR PLACENTIA, CA 92870				
Director Name	Director Address									
+ Melissa Drake	307 LASSEN CIR PLACENTIA, CA 92870									
+ Matthew Drake	307 LASSEN CIR PLACENTIA, CA 92870									
The number of vacancies on Board of Directors is: 0										
Agent for Service of Process										
Agent Name	Lisa Freeman									
Agent Address	1801 E HEIM AVE 200 ORANGE, CA 92865									
Type of Business										
Type of Business	Electrician									
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.

Lisa Freeman

Signature

02/17/2025

Date