



BA20241554983



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.: BA20241554983

Date Filed: 8/28/2024

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Entity Details										
Corporation Name	ALL AMERICAN AIR AND HEATING									
Entity No.	6360695									
Formed In	CALIFORNIA									
Street Address of Principal Office of Corporation										
Principal Address	9037 MAYNE ST BELLFLOWER, CA 90706									
Mailing Address of Corporation										
Mailing Address	9037 MAYNE ST BELLFLOWER, CA 90706									
Attention										
Street Address of California Office of Corporation										
Street Address of California Office	9037 MAYNE ST BELLFLOWER, CA 90706									
Officers										
<table><thead><tr><th>Officer Name</th><th>Officer Address</th><th>Position(s)</th></tr></thead><tbody><tr><td>+ DAMIEN DALE SKUTT</td><td>9037 MAYNE ST BELLFLOWER, CA 90706</td><td>Chief Executive Officer</td></tr><tr><td>+ RAFAEL RAMIREZ</td><td>1418 NORTH BAKER ST SANTA ANA, CA 92706</td><td>Chief Financial Officer, Secretary</td></tr></tbody></table>	Officer Name	Officer Address	Position(s)	+ DAMIEN DALE SKUTT	9037 MAYNE ST BELLFLOWER, CA 90706	Chief Executive Officer	+ RAFAEL RAMIREZ	1418 NORTH BAKER ST SANTA ANA, CA 92706	Chief Financial Officer, Secretary	
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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>+ DAMIEN DALE SKUTT</td><td>9037 MAYNE ST BELLFLOWER, CA 90706</td></tr></tbody></table>	Director Name	Director Address	+ DAMIEN DALE SKUTT	9037 MAYNE ST BELLFLOWER, CA 90706						
Director Name	Director Address									
+ DAMIEN DALE SKUTT	9037 MAYNE ST BELLFLOWER, CA 90706									
The number of vacancies on Board of Directors is: 0										
Agent for Service of Process										
Agent Name	QUENTIN STAPLES									
Agent Address	5850 CANOGA AVE STE 300 WOODLAND HILLS, CA 91367									
Type of Business										
Type of Business	HVAC CONTRACTOR									
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.

ANASTASIA PHINNEY

08/28/2024

Signature

Date