



BA20250012686



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.: BA20250012686

Date Filed: 1/2/2025

B3313-7899 01/02/2025 3:04 PM Received by California Secretary of State

Entity Details									
Corporation Name	SGS mechanical inc								
Entity No.	6507459								
Formed In	CALIFORNIA								
Street Address of Principal Office of Corporation									
Principal Address	1426 LINCOLN AVE APT C SAN RAFAEL, CA 94901								
Mailing Address of Corporation									
Mailing Address	1426 LINCOLN AVE APT C SAN RAFAEL, CA 94901								
Attention									
Street Address of California Office of Corporation									
Street Address of California Office	1426 LINCOLN AVE APT C SAN RAFAEL, CA 94901								
Officers									
<table border="1"> <thead> <tr> <th>Officer Name</th> <th>Officer Address</th> <th>Position(s)</th> </tr> </thead> <tbody> <tr> <td><input checked="" type="checkbox"/> Scott G Sherry</td> <td>1426 LINCOLN AVE APT C SAN RAFAEL, CA 94901</td> <td>Chief Executive Officer, Chief Financial Officer, Secretary</td> </tr> </tbody> </table>		Officer Name	Officer Address	Position(s)	<input checked="" type="checkbox"/> Scott G Sherry	1426 LINCOLN AVE APT C SAN RAFAEL, CA 94901	Chief Executive Officer, Chief Financial Officer, Secretary		
Officer Name	Officer Address	Position(s)							
<input checked="" type="checkbox"/> Scott G Sherry	1426 LINCOLN AVE APT C SAN RAFAEL, CA 94901	Chief Executive Officer, Chief Financial Officer, Secretary							
Additional Officers									
<table border="1"> <thead> <tr> <th>Officer Name</th> <th>Officer Address</th> <th>Position</th> <th>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"> <thead> <tr> <th>Director Name</th> <th>Director Address</th> </tr> </thead> <tbody> <tr> <td><input checked="" type="checkbox"/> Scott G Sherry</td> <td>1426 LINCOLN AVE APT C SAN RAFAEL, CA 94901</td> </tr> </tbody> </table>		Director Name	Director Address	<input checked="" type="checkbox"/> Scott G Sherry	1426 LINCOLN AVE APT C SAN RAFAEL, CA 94901				
Director Name	Director Address								
<input checked="" type="checkbox"/> Scott G Sherry	1426 LINCOLN AVE APT C SAN RAFAEL, CA 94901								
The number of vacancies on Board of Directors is: 1									
Agent for Service of Process									
Agent Name	Scott G Sherry								
Agent Address	1426 LINCOLN AVE APT C SAN RAFAEL, CA 94901								
Type of Business									
Type of Business	Radiant heating, boiler replacement, plumbing, and servicing								
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.

Scott g sherry

01/02/2025

Signature

Date