



BA20250433774



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.: BA20250433774

Date Filed: 3/3/2025

B3487-9024 03/03/2025 1:02 AM Received by California Secretary of State

Entity Details										
Corporation Name	Elite Automotive Solutions Inc.									
Entity No.	B20250005084									
Formed In	CALIFORNIA									
Street Address of Principal Office of Corporation										
Principal Address	3577 S HIGUERA ST SAN LUIS OBISPO, CA 93401									
Mailing Address of Corporation										
Mailing Address	3577 S HIGUERA ST SAN LUIS OBISPO, CA 93401									
Attention										
Street Address of California Office of Corporation										
Street Address of California Office	3577 S HIGUERA ST SAN LUIS OBISPO, CA 93401									
Officers										
<table><thead><tr><th>Officer Name</th><th>Officer Address</th><th>Position(s)</th></tr></thead><tbody><tr><td>+ Scott Wodin</td><td>4475 SYCAMORE RD ATASCADERO, CA 93422</td><td>Chief Executive Officer, Chief Financial Officer</td></tr><tr><td>+ Phyllis Wodin</td><td>5900 LE SAGE AVE WOODLAND HILLS, CA 91367</td><td>Secretary</td></tr></tbody></table>	Officer Name	Officer Address	Position(s)	+ Scott Wodin	4475 SYCAMORE RD ATASCADERO, CA 93422	Chief Executive Officer, Chief Financial Officer	+ Phyllis Wodin	5900 LE SAGE AVE WOODLAND HILLS, CA 91367	Secretary	
Officer Name	Officer Address	Position(s)								
+ Scott Wodin	4475 SYCAMORE RD ATASCADERO, CA 93422	Chief Executive Officer, Chief Financial Officer								
+ Phyllis Wodin	5900 LE SAGE AVE WOODLAND HILLS, CA 91367	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>+ Phyllis Wodin</td><td>5900 LE SAGE AVE WOODLAND HILLS, CA 91367</td></tr></tbody></table>	Director Name	Director Address	+ Phyllis Wodin	5900 LE SAGE AVE WOODLAND HILLS, CA 91367						
Director Name	Director Address									
+ Phyllis Wodin	5900 LE SAGE AVE WOODLAND HILLS, CA 91367									
The number of vacancies on Board of Directors is: 0										
Agent for Service of Process										
Agent Name	Bill Murphy									
Agent Address	5900 LE SAGE AVE WOODLAND HILLS, CA 91367									
Type of Business										
Type of Business	Automotive Repair									
Email Notifications										
Opt-in Email Notifications	No, I do NOT want to receive entity notifications via email. I prefer notifications by USPS mail.									
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 Ryan Wodin

Signature

03/03/2025

Date