



BA20250383846

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**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.: BA20250383846

Date Filed: 2/24/2025

Entity Details			
Corporation Name		Giant Mechanical, Inc.	
Entity No.		6599615	
Formed In		CALIFORNIA	
Street Address of Principal Office of Corporation			
Principal Address		1990 S BUNDY DRIVE, SUITE 850 LOS ANGELES, CA 90025	
Mailing Address of Corporation			
Mailing Address		1990 S BUNDY DRIVE, SUITE 850 LOS ANGELES, CA 90025	
Attention			
Street Address of California Office of Corporation			
Street Address of California Office		None	
Officers			
Officer Name	Officer Address	Position(s)	
+ Lee Kirk	1990 S BUNDY DRIVE, SUITE 850 LOS ANGELES, CA 90025	Chief Executive Officer, Secretary, Chief Financial Officer	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
None Entered			
Directors			
Director Name		Director Address	
+ Lee Kirk		1990 S BUNDY DRIVE, SUITE 850 LOS ANGELES, CA 90025	
The number of vacancies on Board of Directors is: 0			
Agent for Service of Process			
California Registered Corporate Agent (1505)		ERESIDENTAGENT, INC. Registered Corporate 1505 Agent	
Type of Business			
Type of Business		Loan out corporation for director services	
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.

*Erika A. Easter*

Signature

*02/24/2025*

Date