



BA20250110894



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.: BA20250110894 Date Filed: 1/16/2025

Entity Details		
Corporation Name	Redhawk Auto Service- Cal Oaks	
Entity No.	6523691	
Formed In	CALIFORNIA	
Street Address of Principal Office of Corporation		
Principal Address	40615 CALIFORNIA OAKS ROAD	
	MURRIETA, CA 92562	
Mailing Address of Corporation		
Mailing Address	44260 APIS RD	
	TEMECULA, CA 92592	
Attention	Tom Grady	
Street Address of California Office of Corporation		
Street Address of California Office	40615 CALIFORNIA OAKS ROAD	
	MURRIETA, CA 92562	

Officers

Officer Name	Officer Address	Position(s)
+ Thomas Grady	44260 APIS RD TEMECULA, CA 92592	Chief Executive Officer, Chief Financial Officer
Jennifer Grady 30021 TOMAS SUITE 300 RANCHO SANTA MARGARITA, CA 92688		Secretary

Additional Officers

Officer Name	Officer Address	Position	Stated Position	
+ Jennifer Grady	30021 TOMAS SUITE 300 RANCHO SANTA MARGARITA, CA 92688	Vice President		

Directors

Director Name	Director Address
+ Thomas Grady	44260 APIS RD TEMECULA, CA 92592
+ Jennifer Grady	30021 TOMAS SUITE 300 RANCHO SANTA MARGARITA, CA 92688

The number of vacancies on Board of Directors is: 0

Agent for Service of Process

Agent Name Jennifer Grady
Agent Address 30021 TOMAS
SUITE 300

RANCHO SANTA MARGARITA, CA 92688

Type of Business

Type of Business Automotive Repair

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.				
Jennifer Grady	01/16/2025			
Signature	Date			