



BA20241682779



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.: BA20241682779

Date Filed: 9/20/2024

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Entity Details									
Corporation Name	UNDISPUTED LEGACY INC								
Entity No.	6376273								
Formed In	CALIFORNIA								
Street Address of Principal Office of Corporation									
Principal Address	35747 MANON AVE MADERA, CA 93636								
Mailing Address of Corporation									
Mailing Address	35747 MANON AVE MADERA, CA 93636								
Attention									
Street Address of California Office of Corporation									
Street Address of California Office	None								
Officers									
<table><thead><tr><th>Officer Name</th><th>Officer Address</th><th>Position(s)</th></tr></thead><tbody><tr><td>+ Steven Montemayor</td><td>35747 MANON AVE MADERA, CA 93636</td><td>Chief Financial Officer, Secretary, Chief Executive Officer</td></tr></tbody></table>	Officer Name	Officer Address	Position(s)	+ Steven Montemayor	35747 MANON AVE MADERA, CA 93636	Chief Financial Officer, Secretary, Chief Executive Officer			
Officer Name	Officer Address	Position(s)							
+ Steven Montemayor	35747 MANON AVE MADERA, CA 93636	Chief Financial Officer, Secretary, Chief Executive Officer							
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>+ Steven Montemayor</td><td>35747 MANON AVE MADERA, CA 93636</td><td>Other</td><td>President</td></tr></tbody></table>	Officer Name	Officer Address	Position	Stated Position	+ Steven Montemayor	35747 MANON AVE MADERA, CA 93636	Other	President	
Officer Name	Officer Address	Position	Stated Position						
+ Steven Montemayor	35747 MANON AVE MADERA, CA 93636	Other	President						
Directors									
<table><thead><tr><th>Director Name</th><th>Director Address</th></tr></thead><tbody><tr><td>+ Steven Montemayor</td><td>35747 MANON AVE MADERA, CA 93636</td></tr></tbody></table>	Director Name	Director Address	+ Steven Montemayor	35747 MANON AVE MADERA, CA 93636					
Director Name	Director Address								
+ Steven Montemayor	35747 MANON AVE MADERA, CA 93636								
The number of vacancies on Board of Directors is: 0									
Agent for Service of Process									
Agent Name	STEVEN MONTEMAYOR								
Agent Address	35747 MANON AVE MADERA, CA 93636								
Type of Business									
Type of Business	Sales of Manufactured Auto Equip								
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.

Steven Montemayor

Signature

09/20/2024

Date