



BA20241876251



**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.: BA20241876251

Date Filed: 10/22/2024

B3138-3655 10/22/2024 5:22 PM Received by California Secretary of State

Entity Details									
Corporation Name	YNZ Bathtub Refinishers, Inc.								
Entity No.	6427010								
Formed In	CALIFORNIA								
Street Address of Principal Office of Corporation									
Principal Address	1306 EAST 18TH STREET #33 NATIONAL CITY, CA 91950								
Mailing Address of Corporation									
Mailing Address	1306 EAST 18TH STREET #33 NATIONAL CITY, CA 91950								
Attention									
Street Address of California Office of Corporation									
Street Address of California Office	1306 EAST 18TH STREET #33 NATIONAL CITY, CA 91950								
Officers									
<table border="1"> <thead> <tr> <th>Officer Name</th> <th>Officer Address</th> <th>Position(s)</th> </tr> </thead> <tbody> <tr> <td>+ William A. Yanez</td> <td>1306 EAST 18TH STREET #33 NATIONAL CITY, CA 91950</td> <td>Chief Executive Officer, Secretary, Chief Financial Officer</td> </tr> </tbody> </table>		Officer Name	Officer Address	Position(s)	+ William A. Yanez	1306 EAST 18TH STREET #33 NATIONAL CITY, CA 91950	Chief Executive Officer, Secretary, Chief Financial Officer		
Officer Name	Officer Address	Position(s)							
+ William A. Yanez	1306 EAST 18TH STREET #33 NATIONAL CITY, CA 91950	Chief Executive Officer, Secretary, Chief Financial Officer							
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>+ William A. Yanez</td> <td>1306 EAST 18TH STREET #33 NATIONAL CITY, CA 91950</td> </tr> </tbody> </table>		Director Name	Director Address	+ William A. Yanez	1306 EAST 18TH STREET #33 NATIONAL CITY, CA 91950				
Director Name	Director Address								
+ William A. Yanez	1306 EAST 18TH STREET #33 NATIONAL CITY, CA 91950								
The number of vacancies on Board of Directors is: 0									
Agent for Service of Process									
Agent Name	Sarai Santana								
Agent Address	1306 EAST 18TH STREET #33 NATIONAL CITY, CA 91950								
Type of Business									
Type of Business	Bathtub Refinishing								
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.

*William A. Yanez*

*10/22/2024*

Signature

Date