

STATE OF CALIFORNIA

CORPORATION

1500 11th Street

California Secretary of State

Office of the Secretary of State

STATEMENT OF INFORMATION

BA20242069589

For Office Use Only



File No.: BA20242069589 Date Filed: 11/23/2024

| Sacramento, California 95814 (916) 657-5448 | | | | | | |
|--|------------|--|---|---|--|---|
| (916) 6 | 57-5448 | | | | | |
| | | | | | | |
| Entity Details | | | | | | |
| Corporation Name | | | | Automotive Holdings, | Inc. | |
| Entity No. | | | 6461 | | | |
| Formed In | | | CAL | IFORNIA | | |
| Street Address of Principal Office | e of Corpo | ration | 4 4 0 7 | | | |
| Principal Address | | | 14872 WHISPERING RIDGE RD. SAN DIEGO, CA 92131 | | | |
| Mailing Address of Corporation | | | _ | , | | |
| Mailing Address | | | 1487 | 2 WHISPERING RIDG | E RD. | |
| Ū | | | SAN | DIEGO, CA 92131 | | |
| Attention | | | Geor | rge Chammas | | |
| Street Address of California Offic | e of Corpo | pration | | | | - |
| Street Address of Califor | nia Offic | e | | 2 WHISPERING RIDG | GE RD. | |
| | | | SAN | DIEGO, CA 92131 | | |
| Officers | | | i | | | |
| Officer Name | | Officer Address | | Ρ | Position(s) | |
| George P. Chammas | | VHISPERING RIDGE RD. EGO, CA 92131 | Chie | ef Executive Officer, Ch | ief Financial Officer, Secretary | |
| | | | | | | |
| Additional Officers Officer Name | | Officer Address | | Position | Stated Position | |
| Oncer Name | | None E | ntoro | | Stated Fosition | |
| | | | mere | u | | |
| Directors | | | | | | |
| | Director | Name | Director Address | | | |
| George P. Chammas | | 14872 WHISPERING RIDGE RD. | | | | |
| Ocorge I : Onanimas | | | | DIEGO, CA 92131 | | |
| The number of vacancie | s on Boa | ard of Directors is: 0 | | | | |
| Agent for Service of Process | | | | | | _ |
| Agent Name | | | GEO | RGE CHAMMAS | | |
| Agent Address | | | 14872 WHISPERING RIDGE RD SAN DIEGO, CA 92131 | | | |
| Type of Business | | | | | | |
| Type of Business | | | Inves | stment | | |
| Email Notifications | | | | | | |
| Opt-in Email Notification | S | | | do NOT want to receiver notifications by USPS | ve entity notifications via email. I S mail. | |
| Labor Judgment | | | | | | |
| | of law, t | prporation has an outstanding for which no appeal therefrom | | | ne Division of Labor Standards n of any wage order or | |

| ctronic Signature | |
|---|--|
| By signing, I affirm that the information | herein is true and correct and that I am authorized by California law to sign. |
| P. Scott Miller, Jr. Esq. | 11/23/2024 |
| Signature | Date |
| Signature | |

Electronic Signature