



BA20250407221



## 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.: BA20250407221 Date Filed: 2/26/2025

| n               | FLY HIFI INC.<br>6599725<br>CALIFORNIA                      |
|-----------------|---|
| n               |   |
| n               | CALIFORNIA  |
| n               |   |
|                 |   |
|                 | 830 LINCOLN WAY<br>AUBURN, CA 95603                         |
|                 |   |
|                 | 830 LINCOLN WAY<br>AUBURN, CA 95603                         |
|                 |   |
| on              |   |
|                 | None  |
|                 |   |
| Officer Address | Position(s)   |
|                 | Chief Executive Officer, Chief Financial Officer, Secretary |
|                 | Officer Address 30 LINCOLN WAY UBURN, CA 95603              |

| Additional C | Officers |
|--------------|----------|
|--------------|----------|

| Officer Name | Officer Address | Position | Stated Position |  |
|--------------|-----------------|----------|-----------------|--|
| None Entered |                 |          |                 |  |

## Directors

| Director Name        | Director Address                    |
|----------------------|-------------------------------------|
| + STEVEN V MESSINGER | 830 LINCOLN WAY<br>AUBURN, CA 95603 |

The number of vacancies on Board of Directors is: 1

Agent for Service of Process

Agent Name MATTHEW E. WOLF ESQ.

Agent Address 11400 W OLYMPIC BLVD 9TH FL

LOS ANGELES, CA 90064

Type of Business

Type of Business STEREO STORE

**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. |            |  |  |  |
| , , , , ,  |            |  |  |  |
| CEEVEN V MECCINCED   | 00/06/0005 |  |  |  |
| STEVEN V MESSINGER   | 02/26/2025 |  |  |  |
| Signature  | Date       |  |  |  |
|  |            |  |  |  |
|  |            |  |  |  |