



BA20242250566



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.: BA20242250566

Date Filed: 12/23/2024

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Entity Details										
Corporation Name	GP Mechanical, Inc.									
Entity No.	6501005									
Formed In	CALIFORNIA									
Street Address of Principal Office of Corporation										
Principal Address	5381 MERCHANT CIRCLE PLACERVILLE, CA 95667									
Mailing Address of Corporation										
Mailing Address	5381 MERCHANT CIRCLE PLACERVILLE, CA 95667									
Attention										
Street Address of California Office of Corporation										
Street Address of California Office	5381 MERCHANT CIRCLE PLACERVILLE, CA 95667									
Officers										
<table><thead><tr><th>Officer Name</th><th>Officer Address</th><th>Position(s)</th></tr></thead><tbody><tr><td><input checked="" type="checkbox"/> Greg Pepin</td><td>5381 MERCHANT CIRCLE PLACERVILLE, CA 95667</td><td>Chief Executive Officer</td></tr><tr><td><input checked="" type="checkbox"/> Heidi Pepin</td><td>5381 MERCHANT CIRCLE PLACERVILLE, CA 95667</td><td>Chief Financial Officer, Secretary</td></tr></tbody></table>	Officer Name	Officer Address	Position(s)	<input checked="" type="checkbox"/> Greg Pepin	5381 MERCHANT CIRCLE PLACERVILLE, CA 95667	Chief Executive Officer	<input checked="" type="checkbox"/> Heidi Pepin	5381 MERCHANT CIRCLE PLACERVILLE, CA 95667	Chief Financial Officer, Secretary	
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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 colspan="4">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><thead><tr><th>Director Name</th><th>Director Address</th></tr></thead><tbody><tr><td><input checked="" type="checkbox"/> Greg Pepin</td><td>5381 MERCHANT CIRCLE PLACERVILLE, CA 95667</td></tr><tr><td><input checked="" type="checkbox"/> Heidi Pepin</td><td>5381 MERCHANT CIRCLE PLACERVILLE, CA 95667</td></tr></tbody></table>	Director Name	Director Address	<input checked="" type="checkbox"/> Greg Pepin	5381 MERCHANT CIRCLE PLACERVILLE, CA 95667	<input checked="" type="checkbox"/> Heidi Pepin	5381 MERCHANT CIRCLE PLACERVILLE, CA 95667				
Director Name	Director Address									
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<input checked="" type="checkbox"/> Heidi Pepin	5381 MERCHANT CIRCLE PLACERVILLE, CA 95667									
The number of vacancies on Board of Directors is: 0										
Agent for Service of Process										
Agent Name	Greg Pepin									
Agent Address	5381 MERCHANT CIRCLE PLACERVILLE, CA 95667									
Type of Business										
Type of Business	HVAC									
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.

N. Aaron Johnson, Esq.

Signature

12/23/2024

Date