



BA20241907300



**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.: BA20241907300

Date Filed: 10/28/2024

B3151-1737 10/28/2024 1:51 PM Received by California Secretary of State

Entity Details										
Corporation Name	Padilla's Peak Performance Roofing Company									
Entity No.	6438807									
Formed In	CALIFORNIA									
Street Address of Principal Office of Corporation										
Principal Address	605 S. HARRIS AVE COMPTON, CA 90221									
Mailing Address of Corporation										
Mailing Address	605 S. HARRIS AVE COMPTON, CA 90221									
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>+ JUAN PEDRO PADILLA</td><td>605 S. HARRIS AVE COMPTON, CA 90221</td><td>Chief Executive Officer</td></tr><tr><td>+ DIANA JAZMIN PADILLA</td><td>605 S. HARRIS AVE COMPTON, CA 90221</td><td>Secretary, Chief Financial Officer</td></tr></tbody></table>	Officer Name	Officer Address	Position(s)	+ JUAN PEDRO PADILLA	605 S. HARRIS AVE COMPTON, CA 90221	Chief Executive Officer	+ DIANA JAZMIN PADILLA	605 S. HARRIS AVE COMPTON, CA 90221	Secretary, Chief Financial Officer	
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+ DIANA JAZMIN PADILLA	605 S. HARRIS AVE COMPTON, CA 90221	Secretary, Chief Financial 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 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>+ JUAN PEDRO PADILLA</td><td>605 S. HARRIS AVE COMPTON, CA 90221</td></tr><tr><td>+ DIANA JAZMIN PADILLA</td><td>605 S. HARRIS AVE COMPTON, CA 90221</td></tr><tr><td>+ JUAN PEDRO PADILLA JR.</td><td>605 S. HARRIS AVE COMPTON, CA 90221</td></tr></tbody></table>	Director Name	Director Address	+ JUAN PEDRO PADILLA	605 S. HARRIS AVE COMPTON, CA 90221	+ DIANA JAZMIN PADILLA	605 S. HARRIS AVE COMPTON, CA 90221	+ JUAN PEDRO PADILLA JR.	605 S. HARRIS AVE COMPTON, CA 90221		
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+ JUAN PEDRO PADILLA JR.	605 S. HARRIS AVE COMPTON, CA 90221									
The number of vacancies on Board of Directors is: 0										
Agent for Service of Process										
Agent Name	Juan Pedro Padilla									
Agent Address	605 S HARRIS AVE COMPTON, CA 90221									
Type of Business										
Type of Business	CONSTRUCTION ROOFING									
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.

*Juan Pedro Padilla*

Signature

*10/28/2024*

Date