



BA20241889535



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.: BA20241889535

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Entity Details							
Corporation Name		RCA Mechanical					
Entity No.		6428624					
Formed In		CALIFORNIA					
Street Address of Principal Office of Corporation							
Principal Address		12651 RUSTIC OAK COURT RANCHO CUCAMONGA, CA 91739					
Mailing Address of Corporation							
Mailing Address		12651 RUSTIC OAK COURT RANCHO CUCAMONGA, CA 91739					
Attention							
Street Address of California Office of Corporation							
Street Address of California Office		None					
Officers							
Officer Name		Officer Address		Position(s)			
+ Kedric Cox		12651 RUSTIC OAK COURT RANCHO CUCAMONGA, CA 91739		Chief Executive Officer, Chief Financial Officer			
+ Dean Mitchell Ambrozich		25560 WICKERD RD MENIFEE, CA 92584		Secretary			
Additional Officers							
Officer Name		Officer Address		Position		Stated Position	
None Entered							
Directors							
Director Name			Director Address				
+ Kedric Cox			12651 RUSTIC OAK COURT RANCHO CUCAMONGA, CA 91739				
+ Dean Mitchell Ambrozich			25560 WICKERD RD MENIFEE, CA 92584				
The number of vacancies on Board of Directors is: 0							
Agent for Service of Process							
Agent Name			Ronald B Goodman				
Agent Address			13780 PIPELINE AVE CHINO, CA 91710				
Type of Business							
Type of Business			Sales and Service of Cooling Towers				
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.

Kedric Cox

Signature

10/24/2024

Date