



Position(s)

Chief Executive Officer, Chief Financial Officer, Secretary

BA20242213377



California Secretary of State 1500 11th Street Sacramento, California 95814 (916) 657-5448 For Office Use Only

-FILED-

File No.: BA20242213377 Date Filed: 12/17/2024

Entity Details Corporation Name RESERVED ROOFING, INC. Entity No. 6483854 **CALIFORNIA** Formed In Street Address of Principal Office of Corporation **Principal Address** 2320 MIRA VISTA AVE MONTROSE, CA 91020 Mailing Address of Corporation Mailing Address 2320 MIRA VISTA AVE MONTROSE, CA 91020 Attention Street Address of California Office of Corporation Street Address of California Office None Officers

Additional Officers	3

Officer Name

+ MICHAEL JAMES RAMIREZ

Officer Name	Officer Address	Position	Stated Position	
None Entered				

Directors

Director Name	Director Address
+ MICHAEL JAMES RAMIREZ	2320 MIRA VISTA AVE MONTROSE, CA 91020

The number of vacancies on Board of Directors is: 0

Agent for Service of Process

Agent Name MICHAEL JAMES RAMIREZ
Agent Address 2320 MIRA VISTA AVE
MONTROSE, CA 91020

Officer Address

2320 MIRA VISTA AVE MONTROSE, CA 91020

Type of Business

Type of Business ROOFING CONTRACTOR

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.				
ANNA NUNES	12/17/2024			
Signature	Date			