



BA20241978289

B3180-3039 11/07/2024 5:11 PM Received by California Secretary of State



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.: BA20241978289

Date Filed: 11/7/2024

| | | | | | | | |
|---|--|--|--|---|--|-----------------|--|
| Entity Details | | | | | | | |
| Corporation Name | | Tony Mercado Inc | | | | | |
| Entity No. | | 6452056 | | | | | |
| Formed In | | CALIFORNIA | | | | | |
| Street Address of Principal Office of Corporation | | | | | | | |
| Principal Address | | 3662 PLATT AVE CA LYNWOOD, CA 90262 | | | | | |
| Mailing Address of Corporation | | | | | | | |
| Mailing Address | | 3662 PLATT AVE CA LYNWOOD, CA 90262 | | | | | |
| Attention | | Antonio Mercado Rodriguez | | | | | |
| Street Address of California Office of Corporation | | | | | | | |
| Street Address of California Office | | None | | | | | |
| Officers | | | | | | | |
| Officer Name | | Officer Address | | Position(s) | | | |
| + Antonio M Rodriguez | | 3662 PLATT AVE CA LYNWOOD, CA 90262 | | Chief Executive Officer, Chief Financial Officer, Secretary | | | |
| Additional Officers | | | | | | | |
| Officer Name | | Officer Address | | Position | | Stated Position | |
| None Entered | | | | | | | |
| Directors | | | | | | | |
| Director Name | | Director Address | | | | | |
| + Antonio M Rodriguez | | 3662 PLATT AVE CA LYNWOOD, CA 90262 | | | | | |
| The number of vacancies on Board of Directors is: 0 | | | | | | | |
| Agent for Service of Process | | | | | | | |
| Agent Name | | Antonio M Rodriguez | | | | | |
| Agent Address | | 3662 PLATT AVE CA LYNWOOD, CA 90262 | | | | | |
| Type of Business | | | | | | | |
| Type of Business | | HVAC Consulting | | | | | |
| 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.

Antonio Mercado Rodriguez

11/07/2024

Signature

Date