



BA20241709227



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.: BA20241709227

Date Filed: 9/24/2024

B3065-7029 09/24/2024 5:23 PM Received by California Secretary of State

Entity Details											
Corporation Name		BH Roofing Inc									
Entity No.		6387414									
Formed In		CALIFORNIA									
Street Address of Principal Office of Corporation											
Principal Address		3026 MIDWAY DRIVE STE E SAN DIEGO, CA 92110									
Mailing Address of Corporation											
Mailing Address		3026 MIDWAY DRIVE STE E SAN DIEGO, CA 92110									
Attention											
Street Address of California Office of Corporation											
Street Address of California Office		3026 MIDWAY DRIVE STE E SAN DIEGO, CA 92110									
Officers											
<table><tr><th>Officer Name</th><th>Officer Address</th><th>Position(s)</th></tr><tr><td>+ Leon Aaron Segal</td><td>1440 HOTEL CIRCLE N UNIT 418 SAN DIEGO, CA 92108</td><td>Chief Executive Officer, Chief Financial Officer, Secretary</td></tr></table>				Officer Name	Officer Address	Position(s)	+ Leon Aaron Segal	1440 HOTEL CIRCLE N UNIT 418 SAN DIEGO, CA 92108	Chief Executive Officer, Chief Financial Officer, Secretary		
Officer Name	Officer Address	Position(s)									
+ Leon Aaron Segal	1440 HOTEL CIRCLE N UNIT 418 SAN DIEGO, CA 92108	Chief Executive Officer, Chief Financial Officer, Secretary									
Additional Officers											
<table><tr><th>Officer Name</th><th>Officer Address</th><th>Position</th><th>Stated Position</th></tr><tr><td>+ Marco Antonio Medina</td><td>3934 WABASH AVE # 9 SAN DIEGO, CA 92104</td><td>Other</td><td>Responsible Managing Officer</td></tr></table>				Officer Name	Officer Address	Position	Stated Position	+ Marco Antonio Medina	3934 WABASH AVE # 9 SAN DIEGO, CA 92104	Other	Responsible Managing Officer
Officer Name	Officer Address	Position	Stated Position								
+ Marco Antonio Medina	3934 WABASH AVE # 9 SAN DIEGO, CA 92104	Other	Responsible Managing Officer								
Directors											
<table><tr><th>Director Name</th><th>Director Address</th></tr><tr><td>Leon Segal</td><td>1440 HOTEL CIRCLE N UNIT 418 SAN DIEGO, CA 92108</td></tr></table>				Director Name	Director Address	Leon Segal	1440 HOTEL CIRCLE N UNIT 418 SAN DIEGO, CA 92108				
Director Name	Director Address										
Leon Segal	1440 HOTEL CIRCLE N UNIT 418 SAN DIEGO, CA 92108										
The number of vacancies on Board of Directors is: 0											
Agent for Service of Process											
Agent Name		TERESA A SEGAL									
Agent Address		3026 MIDWAY DRIVE STE E SAN DIEGO, CA 92108									
Type of Business											
Type of Business		Construction of residential and commercial roofs									
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 <input checked="" type="checkbox"/> By signing, I affirm that the information herein is true and correct and that I am authorized by California law to sign. <div>Leon Aaron Segal Signature</div> <div>09/24/2024 Date</div>	