



BA20250125955

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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.: BA20250125955

Date Filed: 1/20/2025

Entity Details							
Corporation Name		PROPER HVAC Inc.					
Entity No.		6540345					
Formed In		CALIFORNIA					
Street Address of Principal Office of Corporation							
Principal Address		1111 6TH AVE STE 550 #467818 SAN DIEGO, CA 92101					
Mailing Address of Corporation							
Mailing Address		1111 6TH AVE STE 550 #467818 SAN DIEGO, CA 92101					
Attention							
Street Address of California Office of Corporation							
Street Address of California Office		1111 6TH AVE STE 550 #467818 SAN DIEGO, CA 92101					
Officers							
Officer Name		Officer Address		Position(s)			
+ Luis Bruner Rasmuzzen		839 FIRST AVE CHULA VISTA, CA 91911		Chief Executive Officer, Secretary, Chief Financial Officer			
Additional Officers							
Officer Name		Officer Address		Position		Stated Position	
None Entered							
Directors							
Director Name		Director Address					
+ Luis Bruner Rasmuzzen		839 FIRST AVE CHULA VISTA, CA 91911					
The number of vacancies on Board of Directors is: 0							
Agent for Service of Process				California Registered Corporate Agent (1505)		UNITED STATES CORPORATION AGENTS, INC. Registered Corporate 1505 Agent	
Type of Business				HVAC			
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

☒ By signing, I affirm that the information herein is true and correct and that I am authorized by California law to sign.

Luis Bruner Rasmuzzen

Signature

01/20/2025

Date