



BA20241990393



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.: BA20241990393

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Entity Details			
Corporation Name	AMECO SOLAR AND ROOFING INC		
Entity No.	6438875		
Formed In	CALIFORNIA		
Street Address of Principal Office of Corporation			
Principal Address	4705 LAUREL CYN #205 VALLEY VILLAGE, CA 91607		
Mailing Address of Corporation			
Mailing Address	4705 LAUREL CYN #205 VALLEY VILLAGE, CA 91607		
Attention			
Street Address of California Office of Corporation			
Street Address of California Office	4705 LAUREL CYN #205 VALLEY VILLAGE, CA 91607		
Officers			
Officer Name	Officer Address	Position(s)	
+ OREN TAMIR	4705 LAUREL CYN #205 VALLEY VILLAGE, CA 91607	Chief Executive Officer, Secretary	
+ TOM AMITAY	4705 LAUREL CYN #205 VALLEY VILLAGE, CA 91607	Chief Financial Officer	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
None Entered			
Directors			
Director Name	Director Address		
+ OREN TAMIR	4705 LAUREL CYN #205 VALLEY VILLAGE, CA 91607		
+ TOM AMITAY	4705 LAUREL CYN #205 VALLEY VILLAGE, CA 91607		
The number of vacancies on Board of Directors is: 0			
Agent for Service of Process			
Agent Name	TOM AMITAY		
Agent Address	4705 LAUREL CYN # 205 VALLEY VILLAGE, CA 91607		
Type of Business			
Type of Business	SOLAR AND ROOFING		
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.

OREN TAMIR

Signature

11/11/2024

Date