



BA20241693322

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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.: BA20241693322

Date Filed: 9/23/2024

Entity Details										
Corporation Name	Emergency Roofing, Inc.									
Entity No.	6393772									
Formed In	CALIFORNIA									
Street Address of Principal Office of Corporation										
Principal Address	6234 WOODMAN AVE APT. 102 VAN NUYS, CA 91401									
Mailing Address of Corporation										
Mailing Address	6234 WOODMAN AVE APT. 102 VAN NUYS, CA 91401									
Attention										
Street Address of California Office of Corporation										
Street Address of California Office	None									
Officers										
<table><thead><tr><th>Officer Name</th><th>Officer Address</th><th>Position(s)</th></tr></thead><tbody><tr><td>+ TITO MARSHAY MCKINNEY</td><td>6234 WOODMAN AVE APT. 102 VAN NUYS, CA 91401</td><td>Chief Executive Officer, Chief Financial Officer</td></tr><tr><td>+ ELEUTERIO MORALES CRUZ</td><td>11417 SHERMAN WAY APT 4 NORTH HOLLYWOOD, CA 91605</td><td>Secretary</td></tr></tbody></table>		Officer Name	Officer Address	Position(s)	+ TITO MARSHAY MCKINNEY	6234 WOODMAN AVE APT. 102 VAN NUYS, CA 91401	Chief Executive Officer, Chief Financial Officer	+ ELEUTERIO MORALES CRUZ	11417 SHERMAN WAY APT 4 NORTH HOLLYWOOD, CA 91605	Secretary
Officer Name	Officer Address	Position(s)								
+ TITO MARSHAY MCKINNEY	6234 WOODMAN AVE APT. 102 VAN NUYS, CA 91401	Chief Executive Officer, Chief Financial Officer								
+ ELEUTERIO MORALES CRUZ	11417 SHERMAN WAY APT 4 NORTH HOLLYWOOD, CA 91605	Secretary								
Additional Officers										
<table><thead><tr><th>Officer Name</th><th>Officer Address</th><th>Position</th><th>Stated Position</th></tr></thead><tbody><tr><td colspan="4">None Entered</td></tr></tbody></table>		Officer Name	Officer Address	Position	Stated Position	None Entered				
Officer Name	Officer Address	Position	Stated Position							
None Entered										
Directors										
<table><thead><tr><th>Director Name</th><th>Director Address</th></tr></thead><tbody><tr><td>+ TITO MARSHAY MCKINNEY</td><td>6234 WOODMAN AVE APT. 102 VAN NUYS, CA 91401</td></tr><tr><td>+ ELEUTERIO MORALES CRUZ</td><td>11417 SHERMAN WAY APT 4 NORTH HOLLYWOOD, CA 91605</td></tr></tbody></table>		Director Name	Director Address	+ TITO MARSHAY MCKINNEY	6234 WOODMAN AVE APT. 102 VAN NUYS, CA 91401	+ ELEUTERIO MORALES CRUZ	11417 SHERMAN WAY APT 4 NORTH HOLLYWOOD, CA 91605			
Director Name	Director Address									
+ TITO MARSHAY MCKINNEY	6234 WOODMAN AVE APT. 102 VAN NUYS, CA 91401									
+ ELEUTERIO MORALES CRUZ	11417 SHERMAN WAY APT 4 NORTH HOLLYWOOD, CA 91605									
The number of vacancies on Board of Directors is: 0										
Agent for Service of Process										
Agent Name	Tito Marshay McKinney									
Agent Address	6234 WOODMAN AVE APT 102 VAN NUYS, CA 91401									
Type of Business										
Type of Business	CONSTRUCTION ROOFING									

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	
<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.	
<i>Tito Marshay McKinney</i>	<i>09/23/2024</i>
Signature	Date