



BA20250242865



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.: BA20250242865

Date Filed: 2/3/2025

B3413-5486 02/03/2025 9:07 AM Received by California Secretary of State

Entity Details			
Corporation Name	Surgeon Electric		
Entity No.	6559059		
Formed In	CALIFORNIA		
Street Address of Principal Office of Corporation			
Principal Address	4788 STONEHEDGE DR. SANTA ROSA, CA 95405		
Mailing Address of Corporation			
Mailing Address	4788 STONEHEDGE DR. SANTA ROSA, CA 95405		
Attention			
Street Address of California Office of Corporation			
Street Address of California Office	4788 STONEHEDGE DR. SANTA ROSA, CA 95405		
Officers			
Officer Name	Officer Address	Position(s)	
+ Vincenzo A Chambrone	4788 STONEHEDGE DR. SANTA ROSA, CA 95405	Chief Executive Officer, Secretary, Chief Financial Officer	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
None Entered			
Directors			
Director Name	Director Address		
+ Vincenzo A Chambrone	4788 STONEHEDGE DR. SANTA ROSA, CA 95405		
The number of vacancies on Board of Directors is: 0			
Agent for Service of Process			
Agent Name	Vincenzo A Chambrone		
Agent Address	4788 STONEHEDGE DR SANTA ROSA, CA 95405		
Type of Business			
Type of Business	Construction		
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.

Vincenzo Chambrone

02/03/2025

Signature

Date