



BA20241840032



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.: BA20241840032

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Entity Details							
Corporation Name		Essential Auto Haus Inc					
Entity No.		6425032					
Formed In		CALIFORNIA					
Street Address of Principal Office of Corporation							
Principal Address		21228 MERRIDY ST CHATSWORTH, CA 91311					
Mailing Address of Corporation							
Mailing Address		21228 MERRIDY ST CHATSWORTH, CA 91311					
Attention							
Street Address of California Office of Corporation							
Street Address of California Office		21228 MERRIDY ST CHATSWORTH, CA 91311					
Officers							
Officer Name		Officer Address		Position(s)			
+ Samvel Hambardzumyan		21228 MERRIDY ST CHATSWORTH, CA 91311		Chief Executive Officer, Chief Financial Officer, Secretary			
Additional Officers							
Officer Name		Officer Address		Position		Stated Position	
None Entered							
Directors							
Director Name		Director Address					
+ Samvel Hambardzumyan		21228 MERRIDY ST CHATSWORTH, CA 91311					
The number of vacancies on Board of Directors is: 0							
Agent for Service of Process							
Agent Name		Samvel Hambardzumyan					
Agent Address		21228 MERRIDY ST CHATSWORTH, CA 91311					
Type of Business							
Type of Business		Used Auto Dealer					
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.

Samvel Hambardzumyan

Signature

10/17/2024

Date