



BA20241701504

B3063-2108 09/23/2024 9:51 PM Received by California Secretary of State



**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.: BA20241701504

Date Filed: 9/23/2024

Entity Details			
Corporation Name	Permashield Commercial Roofing Inc.		
Entity No.	6383122		
Formed In	CALIFORNIA		
Street Address of Principal Office of Corporation			
Principal Address	615 ANDALE AVE NOVATO, CA 94945		
Mailing Address of Corporation			
Mailing Address	615 ANDALE AVE NOVATO, CA 94945		
Attention			
Street Address of California Office of Corporation			
Street Address of California Office	615 ANDALE AVE NOVATO, CA 94945		
Officers			
Officer Name	Officer Address	Position(s)	
+ James Andrew Grechis	615 ANDALE AVE NOVATO, CA 94945	Chief Executive Officer, Secretary, Chief Financial Officer	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
None Entered			
Directors			
Director Name	Director Address		
+ James Andrew Grechis	615 ANDALE AVE NOVATO, CA 94945		
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			
Type of Business		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.

*James Andrew Grechis*

*09/23/2024*

Signature

Date