



BA20250165230

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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.: BA20250165230

Date Filed: 1/23/2025

| | | | |
|---|---------------------------------------|-------------------------|-----------------|
| Entity Details | | | |
| Corporation Name | AERRon Builders, Inc. | | |
| Entity No. | 6547877 | | |
| Formed In | CALIFORNIA | | |
| Street Address of Principal Office of Corporation | | | |
| Principal Address | 8660 JENNY AVE SAN DIEGO, CA 92123 | | |
| Mailing Address of Corporation | | | |
| Mailing Address | 8660 JENNY AVE SAN DIEGO, CA 92123 | | |
| Attention | | | |
| Street Address of California Office of Corporation | | | |
| Street Address of California Office | 8660 JENNY AVE SAN DIEGO, CA 92123 | | |
| Officers | | | |
| Officer Name | Officer Address | Position(s) | |
| + Aaron T. Espinoza | 8660 JENNY AVE SAN DIEGO, CA 92123 | Chief Executive Officer | |
| + Robert E. Masseth | 8660 JENNY AVE SAN DIEGO, CA 92123 | Secretary | |
| + Ryan I. Turner | 8660 JENNY AVE SAN DIEGO, CA 92123 | Chief Financial Officer | |
| Additional Officers | | | |
| Officer Name | Officer Address | Position | Stated Position |
| + Erik L. Fifer | 8660 JENNY AVE SAN DIEGO, CA 92123 | Vice President | |
| Directors | | | |
| Director Name | Director Address | | |
| + Aaron T. Espinoza | 8660 JENNY AVE SAN DIEGO, CA 92123 | | |
| + Robert E. Masseth | 8660 JENNY AVE SAN DIEGO, CA 92123 | | |
| + Ryan I. Turner | 8660 JENNY AVE SAN DIEGO, CA 92123 | | |
| + Erik L. Fifer | 8660 JENNY AVE SAN DIEGO, CA 92123 | | |
| The number of vacancies on Board of Directors is: 0 | | | |
| Agent for Service of Process | | | |
| Agent Name | Aaron T. Espinoza | | |

| | |
|---|---|
| Agent Address | 8660 JENNY AVE SAN DIEGO, CA 92123 |
| Type of Business Type of Business | Construction |
| 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 | <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. |
| <u>Aaron T. Espinoza</u> Signature | <u>01/23/2025</u> Date |