



BA20250231193



**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.: BA20250231193

Date Filed: 2/1/2025

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Entity Details										
Corporation Name	Rearden Roofing Inc.									
Entity No.	6562614									
Formed In	NEVADA									
Street Address of Principal Office of Corporation										
Principal Address	2248 MERIDIAN BLVD., STE H MINDEN, NV 89423									
Mailing Address of Corporation										
Mailing Address	2248 MERIDIAN BLVD., STE H MINDEN, NV 89423									
Attention										
Street Address of California Office of Corporation										
Street Address of California Office	1401 21ST ST, STE R SACRAMENTO, CA 95811									
Officers										
<table><thead><tr><th>Officer Name</th><th>Officer Address</th><th>Position(s)</th></tr></thead><tbody><tr><td>+ Tyler Edwards</td><td>2248 MERIDIAN BLVD., STE H MINDEN, NV 89423</td><td>Chief Executive Officer, Chief Financial Officer</td></tr><tr><td>+ Lance Gilpin</td><td>2248 MERIDIAN BLVD., STE H MINDEN, NV 89423</td><td>Secretary</td></tr></tbody></table>	Officer Name	Officer Address	Position(s)	+ Tyler Edwards	2248 MERIDIAN BLVD., STE H MINDEN, NV 89423	Chief Executive Officer, Chief Financial Officer	+ Lance Gilpin	2248 MERIDIAN BLVD., STE H MINDEN, NV 89423	Secretary	
Officer Name	Officer Address	Position(s)								
+ Tyler Edwards	2248 MERIDIAN BLVD., STE H MINDEN, NV 89423	Chief Executive Officer, Chief Financial Officer								
+ Lance Gilpin	2248 MERIDIAN BLVD., STE H MINDEN, NV 89423	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>+ Tyler Edwards</td><td>2248 MERIDIAN BLVD., STE H MINDEN, NV 89423</td></tr><tr><td>+ Lance Gilpin</td><td>2248 MERIDIAN BLVD., STE H MINDEN, NV 89423</td></tr></tbody></table>	Director Name	Director Address	+ Tyler Edwards	2248 MERIDIAN BLVD., STE H MINDEN, NV 89423	+ Lance Gilpin	2248 MERIDIAN BLVD., STE H MINDEN, NV 89423				
Director Name	Director Address									
+ Tyler Edwards	2248 MERIDIAN BLVD., STE H MINDEN, NV 89423									
+ Lance Gilpin	2248 MERIDIAN BLVD., STE H MINDEN, NV 89423									
The number of vacancies on Board of Directors is: 0										
Agent for Service of Process										
California Registered Corporate Agent (1505)	REGISTERED AGENTS INC Registered Corporate 1505 Agent									
Type of Business										
Type of Business	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

☒ By signing, I affirm that the information herein is true and correct and that I am authorized by California law to sign.

Ayelet Rotem

Signature

02/01/2025

Date