



BA20250206818

B3401-4403 01/29/2025 3:51 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.: BA20250206818

Date Filed: 1/29/2025

Entity Details									
Corporation Name	Macco Mechanical								
Entity No.	6558603								
Formed In	CALIFORNIA								
Street Address of Principal Office of Corporation									
Principal Address	44224 ARTESIA MILL CT LANCASTER, CA 93535								
Mailing Address of Corporation									
Mailing Address	44224 ARTESIA MILL CT LANCASTER, CA 93535								
Attention									
Street Address of California Office of Corporation									
Street Address of California Office	None								
Officers									
<table border="1"> <thead> <tr> <th>Officer Name</th> <th>Officer Address</th> <th>Position(s)</th> </tr> </thead> <tbody> <tr> <td><input checked="" type="checkbox"/> MARCO A. BERCIAN</td> <td>44224 ARTESIA MILL CT LANCASTER, CA 93535</td> <td>Chief Executive Officer, Chief Financial Officer, Secretary</td> </tr> </tbody> </table>		Officer Name	Officer Address	Position(s)	<input checked="" type="checkbox"/> MARCO A. BERCIAN	44224 ARTESIA MILL CT LANCASTER, CA 93535	Chief Executive Officer, Chief Financial Officer, Secretary		
Officer Name	Officer Address	Position(s)							
<input checked="" type="checkbox"/> MARCO A. BERCIAN	44224 ARTESIA MILL CT LANCASTER, CA 93535	Chief Executive Officer, Chief Financial Officer, Secretary							
Additional Officers									
<table border="1"> <thead> <tr> <th>Officer Name</th> <th>Officer Address</th> <th>Position</th> <th>Stated Position</th> </tr> </thead> <tbody> <tr> <td colspan="4" style="text-align: center;">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 border="1"> <thead> <tr> <th>Director Name</th> <th>Director Address</th> </tr> </thead> <tbody> <tr> <td><input checked="" type="checkbox"/> MARCO A. BERCIAN</td> <td>44224 ARTESIA MILL CT LANCASTER, CA 93535</td> </tr> </tbody> </table>		Director Name	Director Address	<input checked="" type="checkbox"/> MARCO A. BERCIAN	44224 ARTESIA MILL CT LANCASTER, CA 93535				
Director Name	Director Address								
<input checked="" type="checkbox"/> MARCO A. BERCIAN	44224 ARTESIA MILL CT LANCASTER, CA 93535								
The number of vacancies on Board of Directors is: 0									
Agent for Service of Process									
Agent Name	Marco A. Bercian								
Agent Address	44224 ARTESIA MILL CT LANCASTER, CA 93535								
Type of Business									
Type of Business	CONSTRUCTION HVAC								
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.

*Marco A. Bercian*

*01/29/2025*

Signature

Date