



BA20250419757

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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.: BA20250419757

Date Filed: 2/28/2025

Entity Details									
Corporation Name	REX PLUMBING HEATING & AIR Inc.								
Entity No.	6591947								
Formed In	CALIFORNIA								
Street Address of Principal Office of Corporation									
Principal Address	1919 SOUTH GRAND AVE SAN PEDRO, CA 90731								
Mailing Address of Corporation									
Mailing Address	1919 SOUTH GRAND AVE SAN PEDRO, CA 90731								
Attention									
Street Address of California Office of Corporation									
Street Address of California Office	1919 SOUTH GRAND AVE SAN PEDRO, CA 90731								
Officers									
<table border="1"> <thead> <tr> <th>Officer Name</th> <th>Officer Address</th> <th>Position(s)</th> </tr> </thead> <tbody> <tr> <td>+ Antonio Pintado Jr</td> <td>1919 SOUTH GRAND AVE SAN PEDRO, CA 90731</td> <td>Chief Executive Officer, Chief Financial Officer, Secretary</td> </tr> </tbody> </table>		Officer Name	Officer Address	Position(s)	+ Antonio Pintado Jr	1919 SOUTH GRAND AVE SAN PEDRO, CA 90731	Chief Executive Officer, Chief Financial Officer, Secretary		
Officer Name	Officer Address	Position(s)							
+ Antonio Pintado Jr	1919 SOUTH GRAND AVE SAN PEDRO, CA 90731	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>+ Antonio Pintado Jr</td> <td>1919 SOUTH GRAND AVE SAN PEDRO, CA 90731</td> </tr> </tbody> </table>		Director Name	Director Address	+ Antonio Pintado Jr	1919 SOUTH GRAND AVE SAN PEDRO, CA 90731				
Director Name	Director Address								
+ Antonio Pintado Jr	1919 SOUTH GRAND AVE SAN PEDRO, CA 90731								
The number of vacancies on Board of Directors is: 0									
Agent for Service of Process									
Agent Name	Antonio Pintado Jr								
Agent Address	1919 SOUTH GRAND AVE SAN PEDRO, CA 90731								
Type of Business									
Type of Business	Plumbing Heating and AC								
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.

Antonio Pintado Jr

02/28/2025

Signature

Date