



BA20242034549



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.: BA20242034549

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Entity Details			
Corporation Name	Allegiant Mechanical, Inc.		
Entity No.	6461304		
Formed In	CALIFORNIA		
Street Address of Principal Office of Corporation			
Principal Address	7776 WESTMINSTER BLVD. WESTMINSTER, CA 92683		
Mailing Address of Corporation			
Mailing Address	7776 WESTMINSTER BLVD. WESTMINSTER, CA 92683		
Attention			
Street Address of California Office of Corporation			
Street Address of California Office	None		
Officers			
Officer Name	Officer Address	Position(s)	
<input checked="" type="checkbox"/> ZOSIMO R. ZAIDE	7776 WESTMINSTER BLVD. WESTMINSTER, CA 92683	Chief Executive Officer	
<input checked="" type="checkbox"/> DAVID SUH	7776 WESTMINSTER BLVD. WESTMINSTER, CA 92683	Chief Financial Officer, Secretary	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
None Entered			
Directors			
Director Name	Director Address		
<input checked="" type="checkbox"/> DAVID SUH	7776 WESTMINSTER BLVD. WESTMINSTER, CA 92683		
The number of vacancies on Board of Directors is: 0			
Agent for Service of Process			
Agent Name	DAVID M. LA SALLE		
Agent Address	420 EAST THIRD STREET # 806 LOS ANGELES, CA 90013		
Type of Business			
Type of Business	HVAC		
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.

DAVID M. LA SALLE

11/19/2024

Signature

Date