



BA20250100740

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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.: BA20250100740

Date Filed: 1/15/2025

Entity Details

Corporation Name Arevalo's Heating & Cooling Company
Entity No. 6533412
Formed In CALIFORNIA

Street Address of Principal Office of Corporation

Principal Address 10150 WOODALE AVE
ARLETA, CA 91331

Mailing Address of Corporation

Mailing Address 10150 WOODALE AVE
ARLETA, CA 91331

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"/> WILBER ELISEO AREVALO GUZMAN | 10150 WOODALE AVE ARLETA, CA 91331 | Chief Executive Officer |
| <input checked="" type="checkbox"/> LESLY SULEIMA RETANA | 10150 WOODALE AVE ARLETA, CA 91331 | Secretary, Chief Financial Officer |

Additional Officers

| Officer Name | Officer Address | Position | Stated Position |
|--------------|-----------------|----------|-----------------|
| None Entered | | | |

Directors

| Director Name | Director Address |
|--|---------------------------------------|
| <input checked="" type="checkbox"/> WILBER ELISEO AREVALO GUZMAN | 10150 WOODALE AVE ARLETA, CA 91331 |
| <input checked="" type="checkbox"/> LESLY SULEIMA RETANA | 10150 WOODALE AVE ARLETA, CA 91331 |

The number of vacancies on Board of Directors is: 0

Agent for Service of Process

Agent Name Wilber Eliseo Arevalo Guzman
Agent Address 10150 WOODALE AVE
ARLETA, CA 91331

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.

Wilber Eliseo Arevalo Guzman

01/15/2025

Signature

Date