



BA20250173463



California Secretary of State 1500 11th Street Sacramento, California 95814 (916) 657-5448 For Office Use Only

-FILED-

File No.: BA20250173463 Date Filed: 1/24/2025

| Entity Details                                     |                       |  |
|--|-----------------------|--|
| Corporation Name                                   | ACZ Mechanical Inc.   |  |
| Entity No.   | 6550141               |  |
| Formed In  | CALIFORNIA            |  |
| Street Address of Principal Office of Corporation  |                       |  |
| Principal Address                                  | 6020 HUGHES RD        |  |
|  | FORESTVILLE, CA 95436 |  |
| Mailing Address of Corporation                     |                       |  |
| Mailing Address                                    | 6020 HUGHES RD        |  |
|  | FORESTVILLE, CA 95436 |  |
| Attention  |                       |  |
| Street Address of California Office of Corporation |                       |  |
| Street Address of California Office                | 6020 HUGHES RD        |  |
|  | FORESTVILLE, CA 95436 |  |

## Officers

| Siliedis |                         |  |                                    |  |
|----------|-------------------------|--|------------------------------------|--|
|          | Officer Name            | Officer Address                            | Position(s)                        |  |
|          | + Connor Tiernan Haught | 340 FOERSTER ST<br>SAN FRANCISCO, CA 94112 | Chief Executive Officer            |  |
|          | + Zachary James Brown   | 6020 HUGHES RD<br>FORESTVILLE, CA 95436    | Secretary, Chief Financial Officer |  |

## Additional Officers

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

## Directors

| Director Name         | Director Address                        |
|-----------------------|---|
| + Zachary James Brown | 6020 HUGHES RD<br>FORESTVILLE, CA 95436 |

The number of vacancies on Board of Directors is: 0

Agent for Service of Process

California Registered Corporate Agent (1505)

UNITED STATES CORPORATION AGENTS, INC.

Registered Corporate 1505 Agent

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 outstand Enforcement or a court of law, for which no appeal therefore provision of the Labor Code. | ing final judgment issued by the Division of Labor Standards rom is pending, for the violation of any wage order or |  |  |
|--|---|--|--|
| Electronic Signature   |   |  |  |
| By signing, I affirm that the information herein is true and correct and that I am authorized by California law to sign.                             |   |  |  |
| Zachary James Brown  | 01/24/2025  |  |  |
| Signature  | Date  |  |  |
|  |   |  |  |