



BA20241520545



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.: BA20241520545

Date Filed: 8/22/2024

B2986-0333 08/22/2024 9:27 AM Received by California Secretary of State

Entity Details										
Corporation Name	Brae Auto Company									
Entity No.	6355074									
Formed In	CALIFORNIA									
Street Address of Principal Office of Corporation										
Principal Address	25801 FRONT STREET LAKE FOREST, CA 92630									
Mailing Address of Corporation										
Mailing Address	25801 FRONT STREET LAKE FOREST, CA 92630									
Attention										
Street Address of California Office of Corporation										
Street Address of California Office	None									
Officers										
<table><thead><tr><th>Officer Name</th><th>Officer Address</th><th>Position(s)</th></tr></thead><tbody><tr><td>+ Bradley Watson</td><td>25801 FRONT STREET LAKE FOREST, CA 92630</td><td>Chief Executive Officer</td></tr><tr><td>+ Rae Ramirez</td><td>25801 FRONT STREET LAKE FOREST, CA 92630</td><td>Chief Financial Officer, Secretary</td></tr></tbody></table>	Officer Name	Officer Address	Position(s)	+ Bradley Watson	25801 FRONT STREET LAKE FOREST, CA 92630	Chief Executive Officer	+ Rae Ramirez	25801 FRONT STREET LAKE FOREST, CA 92630	Chief Financial Officer, Secretary	
Officer Name	Officer Address	Position(s)								
+ Bradley Watson	25801 FRONT STREET LAKE FOREST, CA 92630	Chief Executive Officer								
+ Rae Ramirez	25801 FRONT STREET LAKE FOREST, CA 92630	Chief Financial Officer, Secretary								
Additional Officers										
<table><thead><tr><th>Officer Name</th><th>Officer Address</th><th>Position</th><th>Stated Position</th></tr></thead><tbody><tr><td colspan="4">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><thead><tr><th>Director Name</th><th>Director Address</th></tr></thead><tbody><tr><td>+ Bradley Watson</td><td>25801 FRONT STREET LAKE FOREST, CA 92630</td></tr><tr><td>+ Rae Ramirez</td><td>25801 FRONT STREET LAKE FOREST, CA 92630</td></tr></tbody></table>	Director Name	Director Address	+ Bradley Watson	25801 FRONT STREET LAKE FOREST, CA 92630	+ Rae Ramirez	25801 FRONT STREET LAKE FOREST, CA 92630				
Director Name	Director Address									
+ Bradley Watson	25801 FRONT STREET LAKE FOREST, CA 92630									
+ Rae Ramirez	25801 FRONT STREET LAKE FOREST, CA 92630									
The number of vacancies on Board of Directors is: 0										
Agent for Service of Process										
Agent Name	Andrew R. Gale									
Agent Address	1820 WEST ORANGEWOOD AVENUE SUITE 104 ORANGE, CA 92868									
Type of Business										
Type of Business	Automotive Repair and Customization									
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.

Andrew R. Gale

08/22/2024

Signature

Date