



BA20250154431



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.: BA20250154431

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Entity Details			
Corporation Name	SINCLAIR HEATING AND AIR		
Entity No.	6535717		
Formed In	CALIFORNIA		
Street Address of Principal Office of Corporation			
Principal Address	5241 STRATFORD AVE WESTMINSTER, CA 92683		
Mailing Address of Corporation			
Mailing Address	5241 STRATFORD AVE WESTMINSTER, CA 92683		
Attention	NICHOLAS MONROE SINCLAIR		
Street Address of California Office of Corporation			
Street Address of California Office	5241 STRATFORD AVE WESTMINSTER, CA 92683		
Officers			
Officer Name	Officer Address	Position(s)	
+ NICHOLAS MONROE SINCLAIR	5241 STRATFORD AVE WESTMINSTER, CA 92683	Chief Executive Officer, Secretary, Chief Financial Officer	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
+ IRVIN MICHAEL SINCLAIR	5241 STRATFORD AVE WESTMINSTER, CA 92683	Vice President	
Directors			
Director Name	Director Address		
+ NICHOLAS MONROE SINCLAIR	5241 STRATFORD AVE WESTMINSTER, CA 92683		
The number of vacancies on Board of Directors is: 0			
Agent for Service of Process			
Agent Name	NICHOLAS MONROE SINCLAIR		
Agent Address	5241 STRATFORD AVE WESTMINSTER, CA 92683		
Type of Business			
Type of Business	WARM AIR HEATING, VENTILATING AND AIR CONDITIONING		
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.

NICHOLAS MONROE SINCLAIR

01/22/2025

Signature

Date