



BA20242081802



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.: BA20242081802

Date Filed: 11/26/2024

B3221-2714 11/26/2024 9:04 AM Received by California Secretary of State

Entity Details			
Corporation Name	RODRIGUEZ MECHANICAL INC		
Entity No.	6473133		
Formed In	CALIFORNIA		
Street Address of Principal Office of Corporation			
Principal Address	13401 POWDER RIVER AVE BAKERSFIELD, CA 93314		
Mailing Address of Corporation			
Mailing Address	13401 POWDER RIVER AVE BAKERSFIELD, CA 93314		
Attention			
Street Address of California Office of Corporation			
Street Address of California Office	None		
Officers			
Officer Name	Officer Address	Position(s)	
+ Pedro Rodriguez	13401 POWDER RIVER AVE BAKERSFIELD, CA 93314	Chief Executive Officer	
+ Daniel Rodriguez	13401 POWDER RIVER AVE BAKERSFIELD, CA 93314	Chief Financial Officer	
+ Damian Rodriguez	13401 POWDER RIVER AVE BAKERSFIELD, CA 93314	Secretary	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
None Entered			
Directors			
Director Name	Director Address		
PEDRO RODRIGUEZ	13401 POWDER RIVER AVE BAKERSFIELD, CA 93314		
DAMIAN RODRIGUEZ	13401 POWDER RIVER AVE BAKERSFIELD, CA 93314		
DANIEL RODRIGUEZ	13401 POWDER RIVER AVE BAKERSFIELD, CA 93314		
The number of vacancies on Board of Directors is: 0			
Agent for Service of Process			
Agent Name	PEDRO RODRIGUEZ		
Agent Address	13401 POWDER RIVER AVE BAKERSFIELD, CA 93314		
Type of Business			
Type of Business	Mechanical		

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	<input checked="" type="checkbox"/> By signing, I affirm that the information herein is true and correct and that I am authorized by California law to sign.
<i>Pedro Rodriguez</i>	<i>11/26/2024</i>
Signature	Date