



BA20242073609



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.: BA20242073609

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Entity Details									
Corporation Name	Cole Electrical Solutions Inc.								
Entity No.	6471110								
Formed In	CALIFORNIA								
Street Address of Principal Office of Corporation									
Principal Address	2470 SUMMER DR EL DORADO HILLS, CA 95762								
Mailing Address of Corporation									
Mailing Address	2470 SUMMER DR EL DORADO HILLS, CA 95762								
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>+ RHYAN ANDREW COLE</td><td>2470 SUMMER DR EL DORADO HILLS, CA 95762</td><td>Chief Executive Officer, Chief Financial Officer, Secretary</td></tr></tbody></table>	Officer Name	Officer Address	Position(s)	+ RHYAN ANDREW COLE	2470 SUMMER DR EL DORADO HILLS, CA 95762	Chief Executive Officer, Chief Financial Officer, Secretary			
Officer Name	Officer Address	Position(s)							
+ RHYAN ANDREW COLE	2470 SUMMER DR EL DORADO HILLS, CA 95762	Chief Executive Officer, 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>+ RHYAN ANDREW COLE</td><td>2470 SUMMER DR EL DORADO HILLS, CA 95762</td></tr></tbody></table>	Director Name	Director Address	+ RHYAN ANDREW COLE	2470 SUMMER DR EL DORADO HILLS, CA 95762					
Director Name	Director Address								
+ RHYAN ANDREW COLE	2470 SUMMER DR EL DORADO HILLS, CA 95762								
The number of vacancies on Board of Directors is: 0									
Agent for Service of Process									
Agent Name	Rhyan Andrew Cole								
Agent Address	2470 SUMMER DR EL DORADO HILLS, CA 95762								
Type of Business									
Type of Business	CONSTRUCTION ELECTRICAL								
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.

Rhyan Andrew Cole

Signature

11/25/2024

Date