



BA20250066955



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.: BA20250066955

Date Filed: 1/9/2025

B3339-0215 01/09/2025 8:50 PM Received by California Secretary of State

Entity Details			
Corporation Name	CAL PRO HEATING & COOLING INC		
Entity No.	6523619		
Formed In	CALIFORNIA		
Street Address of Principal Office of Corporation			
Principal Address	2538 ROBRUCE LN HACIENDA HEIGHTS, CA 91745		
Mailing Address of Corporation			
Mailing Address	2538 ROBRUCE LN HACIENDA HEIGHTS, CA 91745		
Attention			
Street Address of California Office of Corporation			
Street Address of California Office	2538 ROBRUCE LN HACIENDA HEIGHTS, CA 91745		
Officers			
Officer Name	Officer Address	Position(s)	
+ SIMIN CHEN	2538 ROBRUCE LN HACIENDA HEIGHTS, CA 91745	Chief Executive Officer, Chief Financial Officer	
+ BRIAN LIN	2538 ROBRUCE LN HACIENDA HEIGHTS, CA 91745	Secretary	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
None Entered			
Directors			
Director Name	Director Address		
+ SIMIN CHEN	2538 ROBRUCE LN HACIENDA HEIGHTS, CA 91745		
The number of vacancies on Board of Directors is: 0			
Agent for Service of Process			
Agent Name	SIMIN CHEN		
Agent Address	2538 ROBRUCE LN HACIENDA HEIGHTS, CA 91745		
Type of Business			
Type of Business	ELECTRICAL AND HVAC SERVICES		
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.

SIMIN CHEN

01/09/2025

Signature

Date