



BA20240292009

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STATE OF CALIFORNIA
Office of the Secretary of State
STATEMENT OF INFORMATION
CORPORATION

California Secretary of State
1500 11th Street
Sacramento, California 95814
(916) 653-3516

For Office Use Only

-FILED-

File No.: BA20240292009

Date Filed: 2/14/2024

Entity Details

Corporation Name A-1 PRESTIGE PLUMBING, INC.
Entity No. 2584983
Formed In CALIFORNIA

Street Address of Principal Office of Corporation

Principal Address 13200 KIRKHAM WAY
SUITE 115
POWAY, CA 92064

Mailing Address of Corporation

Mailing Address 13200 KIRKHAM WAY
SUITE 115
POWAY, CA 92064

Attention

Street Address of California Office of Corporation

Street Address of California Office None

Officers

| Officer Name | Officer Address | Position(s) |
|---------------|---|------------------------------------|
| JAMES T THIRY | 13200 KIRKHAM WAY SUITE 115 POWAY, CA 92064 | Chief Executive Officer |
| CARLA D THIRY | 13200 KIRKHAM WAY SUITE 115 POWAY, CA 92064 | Secretary, Chief Financial Officer |

Additional Officers

| Officer Name | Officer Address | Position | Stated Position |
|--------------|-----------------|----------|-----------------|
| None Entered | | | |

Directors

| Director Name | Director Address |
|---------------|---|
| JAMES T THIRY | 13200 KIRKHAM WAY SUITE 115 POWAY, CA 92064 |
| CARLA D THIRY | 13200 KIRKHAM WAY SUITE 115 POWAY, CA 92064 |

The number of vacancies on Board of Directors is: 0

Agent for Service of Process

Agent Name CARLA D THIRY
Agent Address 13200 KIRKHAM WAY, SUITE 115
POWAY, CA 92064

Type of Business

Type of Business SERVICE & REPAIR PLUMBING

| | |
|---|---|
| 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 | |
| <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>Carla Thiry</i> | <i>02/14/2024</i> |
| Signature | Date |