



BA20241529461



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.: BA20241529461

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Entity Details			
Corporation Name	Genesis Heating and Air Conditioning		
Entity No.	6358296		
Formed In	CALIFORNIA		
Street Address of Principal Office of Corporation			
Principal Address	53551 CESAR CHAVEZ ST APT 265 COACHELLA, CA 92236		
Mailing Address of Corporation			
Mailing Address	53551 CESAR CHAVEZ ST APT 265 COACHELLA, CA 92236		
Attention			
Street Address of California Office of Corporation			
Street Address of California Office	None		
Officers			
Officer Name	Officer Address	Position(s)	
+ JAIME HERRERA JR	53551 CESAR CHAVEZ ST APT 265 COACHELLA, CA 92236	Chief Executive Officer	
+ JESSICA RENEE HERRERA	53551 CESAR CHAVEZ ST APT 265 COACHELLA, CA 92236	Chief Financial Officer, Secretary	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
None Entered			
Directors			
Director Name	Director Address		
+ JAIME HERRERA JR	53551 CESAR CHAVEZ ST APT 265 COACHELLA, CA 92236		
+ JESSICA RENEE HERRERA	53551 CESAR CHAVEZ ST APT 265 COACHELLA, CA 92236		
+ JESSICA RENEE HERRERA	53551 CESAR CHAVEZ ST APT 265 COACHELLA, CA 92236		
The number of vacancies on Board of Directors is: 0			
Agent for Service of Process			
Agent Name	Jaime Herrera Jr		

Agent Address	53551 CESAR CHAVEZ ST APT 265 COACHELLA, CA 92236
Type of Business Type of Business	HVAC
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	<div><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.</div> <div><div>JAIME HERRERA JR</div><div>Signature</div><div>08/23/2024</div><div>Date</div></div>