

BA20241688832

For Office Use Only



File No.: BA20241688832 Date Filed: 9/22/2024

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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) 657-5448

| Entity Details | | | | | |
|--|--|-----------------------------------|-------------------------|--|--|
| Corporation Name | | Aqua Pool & Spa, Corp | poration | | |
| Entity No. | | 6378538 | | | |
| Formed In | | CALIFORNIA | CALIFORNIA | | |
| Street Address of Principal Office of C | orporation | | | | |
| Principal Address | | 22761 RD. 132 TULARE, CA 93274 | | | |
| Mailing Address of Corporation | | | | | |
| Mailing Address | | P.O. BOX 1383 TULARE, CA 93275 | | | |
| Attention | | Gennifer Carvalho | | | |
| Street Address of California Office of C | Corporation | | | | |
| Street Address of California (| Office | 22761 RD. 132 TULARE, CA 93274 | | | |
| Officers | | | | | |
| Officer Name | Offi | cer Address | Position(s) | | |
| + Kyle Carvalho | 2611 S. SPRUCE VISALIA, CA 93292 | | Chief Executive Officer | | |
| + Brad Wilson Jr. | 2790 B EAST BARDSI TULARE, CA 93274 | LEY AVE. | Chief Financial Officer | | |
| + Gennifer Carvalho | 22761 RD. 132 | | Secretary | | |

Additional Officers

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

TULARE, CA 93274

Directors

| Director Name | Director Address | |
|---|--|--|
| | | |
| + Kyle Carvalho | 2611 S. SPRUCE VISALIA, CA 93292 | |
| + Bradly Wilson jr | 2970 B EAST BARDSLEY TULARE, CA 93274 | |
| + Gennifer Carvalho | 22761 RD. 132 TULARE, CA 93274 | |
| The number of vacancies on Board of Directors is: 0 | | |
| Agent for Service of Process | | |
| Agent Name | Gennifer Lee Carvalho | |
| Agent Address | 22761 RD 132 TULARE, CA 93274 | |

| The Contract | |
|---|--|
| Type of Business | Swimming Pool Construction |
| Email Notifications | |
| Opt-in Email Notifications | Yes, I opt-in to receive entity notifications via email. |
| | outstanding final judgment issued by the Division of Labor Standards eal therefrom is pending, for the violation of any wage order or |
| Electronic Signature By signing, I affirm that the information herein | is true and correct and that I am authorized by California law to sign. |
| Gennifer Carvalho | 09/22/2024 |
| Signature | Date |