



BA20241915465

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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

For Office Use Only

-FILED-

File No.: BA20241915465

Date Filed: 10/29/2024

Entity Details			
Corporation Name	Berkshire Transport Company Inc.		
Entity No.	6437564		
Formed In	CALIFORNIA		
Street Address of Principal Office of Corporation			
Principal Address	1450 MADISON STREET TUSTIN, CA 92782		
Mailing Address of Corporation			
Mailing Address	15090 KENSINGTON PARK DR STE 430 PMB 454 TUSTIN, CA 92782 TUSTIN, CA 92782		
Attention			
Street Address of California Office of Corporation			
Street Address of California Office	None		
Officers			
Officer Name	Officer Address	Position(s)	
+ Kirt B Goines Jr	18682 LIBRA CIRCLE APT 1 HUNTINGTON BEACH, CA 92646	Chief Executive Officer	
+ Poluxe Montha	1824 E 17TH STREET LONG BEACH, CA 90813	Secretary	
+ John Sagarino	1450 MADISON STREET TUSTIN, CA 92782	Chief Financial Officer	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
None Entered			
Directors			
Director Name	Director Address		
+ Kirt B Goines Jr	18682 LIBRA CIRCLE HUNTINGTON BEACH, CA 92646		
+ Poluxe Montha	1824 E 17TH STREET LONG BEACH, CA 90813		
+ John Sagarino	1450 MADISON STREET TUSTIN, CA 92782		
The number of vacancies on Board of Directors is: 0			
Agent for Service of Process			
Agent Name	John P Sagarino		
Agent Address	1450 MADISON ST TUSTIN, CA 92782		

