



BA20241872705



**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.: BA20241872705

Date Filed: 10/22/2024

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Entity Details											
Corporation Name	ROMAN ROOFING INC										
Entity No.	6432602										
Formed In	CALIFORNIA										
Street Address of Principal Office of Corporation											
Principal Address	16844 FONTLEE LN APT C FONTANA, CA 92335										
Mailing Address of Corporation											
Mailing Address	16844 FONTLEE LN APT C FONTANA, CA 92335										
Attention											
Street Address of California Office of Corporation											
Street Address of California Office	16844 FONTLEE LN APT C FONTANA, CA 92335										
Officers											
<table><thead><tr><th>Officer Name</th><th>Officer Address</th><th>Position(s)</th></tr></thead><tbody><tr><td>+ Erick Roman Aguilar</td><td>16844 FONTLEE LN APT C FONTANA, CA 92335</td><td>Chief Executive Officer, Chief Financial Officer</td></tr><tr><td>+ Anselmo Roman Calderon</td><td>16844 FONTLEE LN APT C FONTANA, CA 92335</td><td>Secretary</td></tr></tbody></table>			Officer Name	Officer Address	Position(s)	+ Erick Roman Aguilar	16844 FONTLEE LN APT C FONTANA, CA 92335	Chief Executive Officer, Chief Financial Officer	+ Anselmo Roman Calderon	16844 FONTLEE LN APT C FONTANA, CA 92335	Secretary
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+ Anselmo Roman Calderon	16844 FONTLEE LN APT C FONTANA, CA 92335	Secretary									
Additional Officers											
<table><thead><tr><th>Officer Name</th><th>Officer Address</th><th>Position</th><th>Stated Position</th></tr></thead><tbody><tr><td colspan="4">None Entered</td></tr></tbody></table>				Officer Name	Officer Address	Position	Stated Position	None Entered			
Officer Name	Officer Address	Position	Stated Position								
None Entered											
Directors											
<table><thead><tr><th>Director Name</th><th>Director Address</th></tr></thead><tbody><tr><td>+ Erick Roman Aguilar</td><td>16844 FONTLEE LN APT C FONTANA, CA 92335</td></tr></tbody></table>		Director Name	Director Address	+ Erick Roman Aguilar	16844 FONTLEE LN APT C FONTANA, CA 92335						
Director Name	Director Address										
+ Erick Roman Aguilar	16844 FONTLEE LN APT C FONTANA, CA 92335										
The number of vacancies on Board of Directors is: 0											
Agent for Service of Process											
Agent Name		Nicolasa Belmont									
Agent Address		2665 EAST RIVERSIDE DRIVE SUITE D ONTARIO, CA 91761									
Type of Business											
Type of Business		Roofing									

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><div><i>Erick Roman Aguilar</i></div><div>Signature</div></div><div><div>10/22/2024</div><div>Date</div></div></div>