



BA20241550330



**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.: BA20241550330

Date Filed: 8/27/2024

B3000-3649 08/27/2024 6:10 PM Received by California Secretary of State

Entity Details										
Corporation Name	Brae Auto Company									
Entity No.	6355074									
Formed In	CALIFORNIA									
Street Address of Principal Office of Corporation										
Principal Address	25081 FRONT STREET LAKE FOREST, CA 92630									
Mailing Address of Corporation										
Mailing Address	25081 FRONT STREET LAKE FOREST, CA 92630									
Attention										
Street Address of California Office of Corporation										
Street Address of California Office	None									
Officers										
<table><thead><tr><th>Officer Name</th><th>Officer Address</th><th>Position(s)</th></tr></thead><tbody><tr><td><input checked="" type="checkbox"/> Bradley Watson</td><td>25081 FRONT STREET LAKE FOREST, CA 92630</td><td>Chief Executive Officer</td></tr><tr><td><input checked="" type="checkbox"/> Rae Ramirez</td><td>25081 FRONT STREET LAKE FOREST, CA 92630</td><td>Chief Financial Officer, Secretary</td></tr></tbody></table>	Officer Name	Officer Address	Position(s)	<input checked="" type="checkbox"/> Bradley Watson	25081 FRONT STREET LAKE FOREST, CA 92630	Chief Executive Officer	<input checked="" type="checkbox"/> Rae Ramirez	25081 FRONT STREET LAKE FOREST, CA 92630	Chief Financial Officer, Secretary	
Officer Name	Officer Address	Position(s)								
<input checked="" type="checkbox"/> Bradley Watson	25081 FRONT STREET LAKE FOREST, CA 92630	Chief Executive Officer								
<input checked="" type="checkbox"/> Rae Ramirez	25081 FRONT STREET LAKE FOREST, CA 92630	Chief Financial Officer, 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><input checked="" type="checkbox"/> Bradley Watson</td><td>25081 FRONT STREET LAKE FOREST, CA 92630</td></tr><tr><td><input checked="" type="checkbox"/> Rae Ramirez</td><td>25081 FRONT STREET LAKE FOREST, CA 92630</td></tr></tbody></table>	Director Name	Director Address	<input checked="" type="checkbox"/> Bradley Watson	25081 FRONT STREET LAKE FOREST, CA 92630	<input checked="" type="checkbox"/> Rae Ramirez	25081 FRONT STREET LAKE FOREST, CA 92630				
Director Name	Director Address									
<input checked="" type="checkbox"/> Bradley Watson	25081 FRONT STREET LAKE FOREST, CA 92630									
<input checked="" type="checkbox"/> Rae Ramirez	25081 FRONT STREET LAKE FOREST, CA 92630									
The number of vacancies on Board of Directors is: 0										
Agent for Service of Process										
Agent Name	Andrew R. Gale									
Agent Address	1820 WEST ORANGEWOOD AVENUE SUITE 104 ORANGE, CA 92868									
Type of Business										
Type of Business	Automotive Repair and Customization									
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

☒ By signing, I affirm that the information herein is true and correct and that I am authorized by California law to sign.

*Andrew R. Gale*

*08/27/2024*

Signature

Date