



BA20241736861

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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.: BA20241736861

Date Filed: 9/30/2024

Entity Details										
Corporation Name	Vargas Sons Landscaping Services Inc.									
Entity No.	6404104									
Formed In	CALIFORNIA									
Street Address of Principal Office of Corporation										
Principal Address	1015 S. FIR AVE INGLEWOOD, CA 90301									
Mailing Address of Corporation										
Mailing Address	1015 S. FIR AVE INGLEWOOD, CA 90301									
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>+ FERNANDO JR VARGAS</td><td>1015 S. FIR AVE INGLEWOOD, CA 90301</td><td>Chief Executive Officer, Chief Financial Officer</td></tr><tr><td>+ JOSE MANUEL VARGAS FIGUEROA</td><td>1015 S. FIR AVE INGLEWOOD, CA 90301</td><td>Secretary</td></tr></tbody></table>		Officer Name	Officer Address	Position(s)	+ FERNANDO JR VARGAS	1015 S. FIR AVE INGLEWOOD, CA 90301	Chief Executive Officer, Chief Financial Officer	+ JOSE MANUEL VARGAS FIGUEROA	1015 S. FIR AVE INGLEWOOD, CA 90301	Secretary
Officer Name	Officer Address	Position(s)								
+ FERNANDO JR VARGAS	1015 S. FIR AVE INGLEWOOD, CA 90301	Chief Executive Officer, Chief Financial Officer								
+ JOSE MANUEL VARGAS FIGUEROA	1015 S. FIR AVE INGLEWOOD, CA 90301	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>+ FERNANDO JR VARGAS</td><td>1015 S. FIR AVE INGLEWOOD, CA 90301</td></tr><tr><td>+ JOSE MANUEL VARGAS FIGUEROA</td><td>1015 S. FIR AVE INGLEWOOD, CA 90301</td></tr></tbody></table>		Director Name	Director Address	+ FERNANDO JR VARGAS	1015 S. FIR AVE INGLEWOOD, CA 90301	+ JOSE MANUEL VARGAS FIGUEROA	1015 S. FIR AVE INGLEWOOD, CA 90301			
Director Name	Director Address									
+ FERNANDO JR VARGAS	1015 S. FIR AVE INGLEWOOD, CA 90301									
+ JOSE MANUEL VARGAS FIGUEROA	1015 S. FIR AVE INGLEWOOD, CA 90301									
The number of vacancies on Board of Directors is: 0										
Agent for Service of Process										
Agent Name	Fernando Jr Vargas									
Agent Address	1015 S FIR AVE INGLEWOOD, CA 90301									
Type of Business										
Type of Business	CONSTRUCTION LANDSCAPING									
Email Notifications										
Opt-in Email Notifications	Yes, I opt-in to receive entity notifications via email.									
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.

*Fernando Jr Vargas*

Signature

*09/30/2024*

Date