



BA20241886197



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.: BA20241886197 Date Filed: 10/24/2024

| Entity Details | |
|--|---|
| Corporation Name | LOMITA TRACTOR AND HAULING, INC |
| Entity No. | 6430830 |
| Formed In | CALIFORNIA |
| Street Address of Principal Office of Corporation | |
| Principal Address | 25414 WOODWARD AVENUE LOMITA, CA 90717 |
| Mailing Address of Corporation | |
| Mailing Address | 25414 WOODWARD AVENUE LOMITA, CA 90717 |
| Attention | James R. Hicks |
| Street Address of California Office of Corporation | |
| Street Address of California Office | 25414 WOODWARD AVENUE LOMITA, CA 90717 |

Officers

| Officer Name | Officer Address | Position(s) |
|---------------|-----------------|---|
| James R Hicks | | Chief Executive Officer, Chief Financial Officer, Secretary |

Additional Officers

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

Directors

| Director Name | Director Address |
|-----------------|---|
| + James R Hicks | 25414 WOODWARD AVENUE LOMITA, CA 90717 |

The number of vacancies on Board of Directors is: 0

Agent for Service of Process

Agent Name Ronald D Ellis

Agent Address 4733 TORRANCE BLVD # 613

TORRANCE, CA 90503

Type of Business

Type of Business Equipment rental and trash hauling

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. | | | | |
| | | | | |
| Ronald D. Ellis | 10/24/2024 | | | |
| Signature | Date | | | |
| | | | | |