

STATE OF CALIFORNIA

CORPORATION

1500 11th Street

California Secretary of State

Office of the Secretary of State

STATEMENT OF INFORMATION

HEALER CONSTRAINT OF A CONSTRA

BA202500986

For Office Use Only



File No.: BA20250098675 Date Filed: 1/15/2025

| Sacramento, California 95814 | | | | | | | |
|---|--|-------------------------|--------------|---|----------------------------|-------------------------------|--|
| (91 | 6) 657-5448 | 3 | | | | | |
| Entity Details | | | | | | | |
| Corporation Name | | | | Ame | rican Diesel Repair Inc | | |
| Entity No. | | | | 6526 | 610 | | |
| Formed In | | | | CAL | IFORNIA | | |
| Street Address of Principal O | ffice of Corpo | oration | | | | | |
| Principal Address | | | | 1539 E TULARE AVE | | | |
| | | | | STE F TULARE, CA 93274 | | | |
| Mailing Adduces of Comparati | | | | 102 | | | |
| Mailing Address of Corporation Mailing Address | | | | 2306 | E FEEMSTER AVE | | |
| Maining Address | | | | VISALIA, CA 93292 | | | |
| Attention | | | | Daniel Lyons | | | |
| Street Address of California C | Office of Corp | oration | | | | | |
| Street Address of California Office | | | | None | 9 | | |
| Officers | | | | | | | |
| Officer Name | Officer Address | | | Position(s) | | | |
| + Daniel Lyons | 2306 E FEEMSTER AVE VISALIA, CA 93292 | | | Chief Executive Officer, Chief Financial Officer, Secretary | | | |
| Additional Officers | | | | | | | |
| Officer Name Officer Address | | | s | | Position | Stated Position | |
| | | None E | None Entered | | | | |
| | | | | | - | | |
| Directors | | | | | | | |
| Director Name | | | | Director Address | | | |
| Daniel Lyons | | | | 2306 E FEEMSTER AVE | | | |
| | | | | VISALIA, CA 93292 | | | |
| The number of vacan | cies on Bo | ard of Directors is: 0 | | | | | |
| Agent for Service of Process | | | | | | | |
| Agent Name | | | | Daniel Lyons | | | |
| Agent Address | | | | 2306 E FEEMSTER AVE VISALIA, CA 93292 | | | |
| Type of Business | | | | | | | |
| Type of Business | | | | Auto | motive Repair | | |
| Email Notifications | | | | | | | |
| Opt-in Email Notifications | | | | Yes, | I opt-in to receive entity | notifications via email. | |
| Labor Judgment | | | | <i>.</i> . | | | |
| | | orporation has an outsi | | | | e Division of Labor Standards | |

| Electronic Signature | | | | | | |
|--|------------|--|--|--|--|--|
| By signing, I affirm that the information herein is true and correct and that I am authorized by California law to sign. | | | | | | |
| | | | | | | |
| Daniel Lyons | 01/15/2025 | | | | | |
| Signature | Date | | | | | |
| | | | | | | |