



BA20250083140



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.: BA20250083140

Date Filed: 1/13/2025

B3347-4295 01/13/2025 12:20 PM Received by California Secretary of State

Entity Details										
Corporation Name	EMPIRE ELECTRIC GROUP									
Entity No.	6517747									
Formed In	CALIFORNIA									
Street Address of Principal Office of Corporation										
Principal Address	7021 PIZZOLI PLACE RANCHO CUCAMONGA, CA 91701									
Mailing Address of Corporation										
Mailing Address	7021 PIZZOLI PLACE RANCHO CUCAMONGA, CA 91701									
Attention										
Street Address of California Office of Corporation										
Street Address of California Office	7021 PIZZOLI PLACE RANCHO CUCAMONGA, CA 91701									
Officers										
<table border="1"> <thead> <tr> <th>Officer Name</th> <th>Officer Address</th> <th>Position(s)</th> </tr> </thead> <tbody> <tr> <td>+ STEVEN REYES</td> <td>7021 PIZZOLI PLACE RANCHO CUCAMONGA, CA 91701</td> <td>Chief Executive Officer, Chief Financial Officer</td> </tr> <tr> <td>+ ALEXSA M REYES</td> <td>4800 CITRUS AVE 2214 FONTANA, CA 92336</td> <td>Secretary</td> </tr> </tbody> </table>		Officer Name	Officer Address	Position(s)	+ STEVEN REYES	7021 PIZZOLI PLACE RANCHO CUCAMONGA, CA 91701	Chief Executive Officer, Chief Financial Officer	+ ALEXSA M REYES	4800 CITRUS AVE 2214 FONTANA, CA 92336	Secretary
Officer Name	Officer Address	Position(s)								
+ STEVEN REYES	7021 PIZZOLI PLACE RANCHO CUCAMONGA, CA 91701	Chief Executive Officer, Chief Financial Officer								
+ ALEXSA M REYES	4800 CITRUS AVE 2214 FONTANA, CA 92336	Secretary								
Additional Officers										
<table border="1"> <thead> <tr> <th>Officer Name</th> <th>Officer Address</th> <th>Position</th> <th>Stated Position</th> </tr> </thead> <tbody> <tr> <td>+ CARLOS A REYES</td> <td>17454 SEVILLE CT FONTANA, CA 92335</td> <td>Vice President</td> <td></td> </tr> </tbody> </table>		Officer Name	Officer Address	Position	Stated Position	+ CARLOS A REYES	17454 SEVILLE CT FONTANA, CA 92335	Vice President		
Officer Name	Officer Address	Position	Stated Position							
+ CARLOS A REYES	17454 SEVILLE CT FONTANA, CA 92335	Vice President								
Directors										
<table border="1"> <thead> <tr> <th>Director Name</th> <th>Director Address</th> </tr> </thead> <tbody> <tr> <td>+ STEVEN REYES</td> <td>7021 PIZZOLI PLACE RANCHO CUCAMONGA, CA 91701</td> </tr> </tbody> </table>		Director Name	Director Address	+ STEVEN REYES	7021 PIZZOLI PLACE RANCHO CUCAMONGA, CA 91701					
Director Name	Director Address									
+ STEVEN REYES	7021 PIZZOLI PLACE RANCHO CUCAMONGA, CA 91701									
The number of vacancies on Board of Directors is: 1										
Agent for Service of Process										
Agent Name	STEVEN REYES									
Agent Address	7021 PIZZOLI PLACE RANCHO CUCAMONGA, CA 91701									
Type of Business										
Type of Business	ELECTRICAL CONTRACTOR									
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.

STEVEN REYES

01/13/2025

Signature

Date