



BA20242010265



California Secretary of State 1500 11th Street Sacramento, California 95814 (916) 657-5448 For Office Use Only

-FILED-

File No.: BA20242010265 Date Filed: 11/14/2024

| Pro Tech Heating and Cooling, Inc. | |
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| 6459492 | |
| CALIFORNIA | |
| | |
| 5592 N DELBERT AVE FRESNO, CA 93722 | |
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| 5592 N DELBERT AVE FRESNO, CA 93722 | |
| | |
| | |
| None | |
| _ | 6459492 CALIFORNIA 5592 N DELBERT AVE FRESNO, CA 93722 5592 N DELBERT AVE FRESNO, CA 93722 |

| Officer Name | Officer Address | Position(s) |
|--------------------|--|-------------------------|
| + RICARDO GONZALEZ | 5592 N DELBERT AVE FRESNO, CA 93722 | Chief Executive Officer |
| YOLANDA GONZALEZ | 5592 N DELBERT AVE FRESNO, CA 93722 | Secretary |
| ELVIA GONZALEZ | 2620 N. KNOLL AVENUE FRESNO, CA 93722 | Chief Financial Officer |

Additional Officers

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

Directors

| Director Name | Director Address |
|---------------------------|--|
| + RICARDO GONZALEZ | 5592 N DELBERT AVE FRESNO, CA 93722 |
| + YOLANDA GONZALEZ | 5592 N DELBERT AVE FRESNO, CA 93722 |
| + ELVIA GONZALEZ | 2620 N. KNOLL AVENUE FRESNO, CA 93722 |
| MIGUEL ANGEL TORRES ANAYA | 5757 W ASHLAN AVE FRESNO, CA 93722 |

The number of vacancies on Board of Directors is: 0

Agent for Service of Process

Agent Name Ricardo Gonzalez

Agent Address 5592 N DELBERT AVE FRESNO, CA 93722

| Type of Business Type of Business | CONSTRUCTION HVAC | | | |
|---|--|--|--|--|
| Email Notifications Opt-in Email Notifications | Yes, I opt-in to receive entity notifications via email. | | | |
| ' | res, ropt-in to receive entity notifications via email. | | | |
| 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. | | | | |
| Ricardo Gonzalez | 11/14/2024 | | | |
| Signature | Date | | | |
| | | | | |