



BA20241787434

B3097-4009 10/07/2024 4:36 PM Received by California Secretary of State



**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.: BA20241787434

Date Filed: 10/7/2024

Entity Details				
Corporation Name		Marc AC Specialized Corp		
Entity No.		6413291		
Formed In		CALIFORNIA		
Street Address of Principal Office of Corporation				
Principal Address		1485 BEACH CLUB DR THERMAL, CA 92274		
Mailing Address of Corporation				
Mailing Address		1485 BEACH CLUB DR THERMAL, CA 92274		
Attention				
Street Address of California Office of Corporation				
Street Address of California Office		None		
Officers				
Officer Name		Officer Address	Position(s)	
+ MARTIN ADRIAN REYES		1485 BEACH CLUB DR THERMAL, CA 92274	Chief Executive Officer, Chief Financial Officer, Secretary	
Additional Officers				
Officer Name		Officer Address	Position	Stated Position
None Entered				
Directors				
Director Name		Director Address		
+ MARTIN ADRIAN REYES		1485 BEACH CLUB DR THERMAL, CA 92274		
The number of vacancies on Board of Directors is: 0				
Agent for Service of Process				
Agent Name		Martin Adrian Reyes		
Agent Address		1485 BEACH CLUB DR THERMAL, CA 92274		
Type of Business				
Type of Business		HVAC		
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.

MARTIN ADRIAN REYES

Signature

10/07/2024

Date