



BA20250053604

B3331-7140 01/08/2025 11:23 AM 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.: BA20250053604

Date Filed: 1/8/2025

Entity Details										
Corporation Name	WINMA Heating & Air, Inc.									
Entity No.	6519615									
Formed In	CALIFORNIA									
Street Address of Principal Office of Corporation										
Principal Address	1532 LUMINOUS STREET MODESTO, CA 95356									
Mailing Address of Corporation										
Mailing Address	1532 LUMINOUS STREET MODESTO, CA 95356									
Attention										
Street Address of California Office of Corporation										
Street Address of California Office	None									
Officers										
<table border="1"> <thead> <tr> <th>Officer Name</th> <th>Officer Address</th> <th>Position(s)</th> </tr> </thead> <tbody> <tr> <td>+ WINSTON APPIAH</td> <td>1532 LUMINOUS STREET MODESTO, CA 95356</td> <td>Chief Executive Officer</td> </tr> <tr> <td>+ AMA KWANSEMA APPIAH</td> <td>1532 LUMINOUS STREET MODESTO, CA 95356</td> <td>Secretary, Chief Financial Officer</td> </tr> </tbody> </table>		Officer Name	Officer Address	Position(s)	+ WINSTON APPIAH	1532 LUMINOUS STREET MODESTO, CA 95356	Chief Executive Officer	+ AMA KWANSEMA APPIAH	1532 LUMINOUS STREET MODESTO, CA 95356	Secretary, Chief Financial Officer
Officer Name	Officer Address	Position(s)								
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+ AMA KWANSEMA APPIAH	1532 LUMINOUS STREET MODESTO, CA 95356	Secretary, Chief Financial Officer								
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 colspan="4" style="text-align: center;">None Entered</td> </tr> </tbody> </table>		Officer Name	Officer Address	Position	Stated Position	None Entered				
Officer Name	Officer Address	Position	Stated Position							
None Entered										
Directors										
<table border="1"> <thead> <tr> <th>Director Name</th> <th>Director Address</th> </tr> </thead> <tbody> <tr> <td>+ WINSTON APPIAH</td> <td>1532 LUMINOUS STREET MODESTO, CA 95356</td> </tr> <tr> <td>+ AMA KWANSEMA APPIAH</td> <td>1532 LUMINOUS STREET MODESTO, CA 95356</td> </tr> </tbody> </table>		Director Name	Director Address	+ WINSTON APPIAH	1532 LUMINOUS STREET MODESTO, CA 95356	+ AMA KWANSEMA APPIAH	1532 LUMINOUS STREET MODESTO, CA 95356			
Director Name	Director Address									
+ WINSTON APPIAH	1532 LUMINOUS STREET MODESTO, CA 95356									
+ AMA KWANSEMA APPIAH	1532 LUMINOUS STREET MODESTO, CA 95356									
The number of vacancies on Board of Directors is: 0										
Agent for Service of Process										
Agent Name	Winston Appiah									
Agent Address	1532 LUMINOUS STREET MODESTO, CA 95356									
Type of Business										
Type of Business	CONSTRUCTION HVAC									
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.

*Winston Appiah*

*01/08/2025*

Signature

Date