



BA20250414727

B3479-9741 02/27/2025 1:22 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.: BA20250414727

Date Filed: 2/27/2025

Entity Details			
Corporation Name	JB & V Son's Roofing		
Entity No.	B20250000351		
Formed In	CALIFORNIA		
Street Address of Principal Office of Corporation			
Principal Address	2373 S CHESTNUT AVE SPC #33 FRESNO, CA 93725		
Mailing Address of Corporation			
Mailing Address	2373 S CHESTNUT AVE SPC #33 FRESNO, CA 93725		
Attention			
Street Address of California Office of Corporation			
Street Address of California Office	None		
Officers			
Officer Name	Officer Address	Position(s)	
HERIBERTO HERNANDEZ HERNANDEZ	903 W CALIFORNIA CT UNIT 467 FRESNO, CA 93706	Chief Executive Officer, Chief Financial Officer, Secretary	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
None Entered			
Directors			
Director Name	Director Address		
HERIBERTO HERNANDEZ HERNANDEZ	2373 S CHESTNUT AVE SPC #33 FRESNO, CA 93725		
The number of vacancies on Board of Directors is: 0			
Agent for Service of Process			
Agent Name	Heriberto Hernandez Hernandez		
Agent Address	2373 S CHESTNUT AVE SPC # 33 FRESNO, CA 93725		
Type of Business			
Type of Business	CONSTRUCTION ROOFING		
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.

Heriberto Hernandez Hernandez

02/27/2025

Signature

Date