



BA20250044889



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.: BA20250044889

Date Filed: 1/7/2025

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Entity Details										
Corporation Name	DOUGLAS MECHANICAL SERVICES, INC.									
Entity No.	6515645									
Formed In	CALIFORNIA									
Street Address of Principal Office of Corporation										
Principal Address	12100 MONTECITO RD., UNIT 110 LOS ALAMITOS, CA 90720									
Mailing Address of Corporation										
Mailing Address	12100 MONTECITO RD., UNIT 110 LOS ALAMITOS, CA 90720									
Attention										
Street Address of California Office of Corporation										
Street Address of California Office	None									
Officers										
<table><thead><tr><th>Officer Name</th><th>Officer Address</th><th>Position(s)</th></tr></thead><tbody><tr><td>+ Douglas T Fatone</td><td>12100 MONTECITO RD., UNIT 110 LOS ALAMITOS, CA 90720</td><td>Chief Executive Officer</td></tr><tr><td>+ Lisa Fatone</td><td>12100 MONTECITO RD., UNIT 110 LOS ALAMITOS, CA 90720</td><td>Chief Financial Officer, Secretary</td></tr></tbody></table>	Officer Name	Officer Address	Position(s)	+ Douglas T Fatone	12100 MONTECITO RD., UNIT 110 LOS ALAMITOS, CA 90720	Chief Executive Officer	+ Lisa Fatone	12100 MONTECITO RD., UNIT 110 LOS ALAMITOS, CA 90720	Chief Financial Officer, Secretary	
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+ Lisa Fatone	12100 MONTECITO RD., UNIT 110 LOS ALAMITOS, CA 90720	Chief Financial Officer, Secretary								
Additional Officers										
<table><thead><tr><th>Officer Name</th><th>Officer Address</th><th>Position</th><th>Stated Position</th></tr></thead><tbody><tr><td colspan="4">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><thead><tr><th>Director Name</th><th>Director Address</th></tr></thead><tbody><tr><td>+ Douglas T Fatone</td><td>12100 MONTECITO RD., UNIT 110 LOS ALAMITOS, CA 90720</td></tr><tr><td>+ Lisa Fatone</td><td>12100 MONTECITO RD., UNIT 110 LOS ALAMITOS, CA 90720</td></tr></tbody></table>	Director Name	Director Address	+ Douglas T Fatone	12100 MONTECITO RD., UNIT 110 LOS ALAMITOS, CA 90720	+ Lisa Fatone	12100 MONTECITO RD., UNIT 110 LOS ALAMITOS, CA 90720				
Director Name	Director Address									
+ Douglas T Fatone	12100 MONTECITO RD., UNIT 110 LOS ALAMITOS, CA 90720									
+ Lisa Fatone	12100 MONTECITO RD., UNIT 110 LOS ALAMITOS, CA 90720									
The number of vacancies on Board of Directors is: 0										
Agent for Service of Process										
California Registered Corporate Agent (1505)	CORPORATION SERVICE COMPANY WHICH WILL DO BUSINESS IN CALIFORNIA AS CSC - LAWYERS INCORPORATING SERVICE Registered Corporate 1505 Agent									
Type of Business										
Type of Business	HVAC Installation, repairs & Maint.									
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.

Lisa Fatone

Signature

01/07/2025

Date