



BA20241573261



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.: BA20241573261

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Entity Details			
Corporation Name	NEIL AND SONS PLUMBING AND WATER HEATERS INC		
Entity No.	6357070		
Formed In	CALIFORNIA		
Street Address of Principal Office of Corporation			
Principal Address	27679 AVENIDA HALAGO 27679 AVENIDA HALAGO MENIFEE, CA 92585		
Mailing Address of Corporation			
Mailing Address	27679 AVENIDA HALAGO 27679 AVENIDA HALAGO MENIFEE, CA 92585		
Attention			
Street Address of California Office of Corporation			
Street Address of California Office	27679 AVENIDA HALAGO MENIFEE, CA 92585		
Officers			
Officer Name	Officer Address	Position(s)	
Neil Lucy	27679 AVENIDA HALAGO MENIFEE, CA 92585	Chief Executive Officer, Chief Financial Officer, Secretary	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
None Entered			
Directors			
Director Name	Director Address		
Neil Lucy	27679 AVENIDA HALAGO MENIFEE, CA 92585		
The number of vacancies on Board of Directors is: 0			
Agent for Service of Process			
California Registered Corporate Agent (1505)	REPUBLIC REGISTERED AGENT INC. Registered Corporate 1505 Agent		
Type of Business			
Type of Business	Plumbing service		
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.

Neil Lucy

Signature

08/31/2024

Date