



BA20242169512



**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.: BA20242169512

Date Filed: 12/10/2024

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Entity Details			
Corporation Name	Martinez Landscape & Concrete Inc		
Entity No.	6487227		
Formed In	CALIFORNIA		
Street Address of Principal Office of Corporation			
Principal Address	22920 S BIRD RD TRACY, CA 95304		
Mailing Address of Corporation			
Mailing Address	22920 S BIRD RD TRACY, CA 95304		
Attention			
Street Address of California Office of Corporation			
Street Address of California Office	22920 S BIRD RD TRACY, CA 95304		
Officers			
Officer Name	Officer Address	Position(s)	
+ DIANA E PORRAS	22920 S BIRD RD TRACY, CA 95304	Chief Executive Officer	
+ LUIS A MARTINEZ HERNANDEZ	22920 S BIRD RD TRACY, CA 95304	Chief Financial Officer, Secretary	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
None Entered			
Directors			
Director Name	Director Address		
+ LUIS A MARTINEZ HERNANDEZ	22920 S BIRD RD TRACY, CA 95304		
+ DIANA E PORRAS	22920 S BIRD RD TRACY, CA 95304		
The number of vacancies on Board of Directors is: 0			
Agent for Service of Process			
Agent Name	Stephanie Martinez		
Agent Address	1313 W ROBINHOOD DR STE A9 STOCKTON, CA 95207		
Type of Business			
Type of Business	LANDSCAPING		
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.

*DIANA E PORRAS*

Signature

*12/10/2024*

Date