



BA20250138484



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.: BA20250138484 Date Filed: 1/21/2025

| Entity Details | |
|--|--|
| Corporation Name | Topete Drywall |
| Entity No. | 6539159 |
| Formed In | CALIFORNIA |
| Street Address of Principal Office of Corporation | |
| Principal Address | 1383 SAN MIGUEL ROAD SANTA ROSA, CA 95403 |
| Mailing Address of Corporation | |
| Mailing Address | 1383 SAN MIGUEL ROAD SANTA ROSA, CA 95403 |
| Attention | |
| Street Address of California Office of Corporation | |
| Street Address of California Office | 1383 SAN MIGUEL ROAD SANTA ROSA, CA 95403 |

Officers

| Officer Name | Officer Address | Position(s) |
|-----------------------|--|------------------------------------|
| + Jose Topete Tapia | 1383 SAN MIGUEL ROAD SANTA ROSA, CA 95403 | Chief Executive Officer |
| + Alondra Topete Mata | 1383 SAN MIGUEL ROAD SANTA ROSA, CA 95403 | Chief Financial Officer, Secretary |

Additional Officers

| Officer Name | Officer Address | Position | Stated Position |
|-----------------------|--|----------------|-----------------|
| + Alondra Topete Mata | 1383 SAN MIGUEL ROAD SANTA ROSA, CA 95403 | Vice President | |

Directors

| Director Name | Director Address |
|-----------------------|--|
| + Jose Topete Tapia | 1383 SAN MIGUEL ROAD SANTA ROSA, CA 95403 |
| + Alondra Topete Mata | 1383 SAN MIGUEL ROAD SANTA ROSA, CA 95403 |

The number of vacancies on Board of Directors is: 0

Agent for Service of Process

Agent Name R. IRENE FLACK
Agent Address 50 SANTA ROSA AVE
STE 400
SANTA ROSA, CA 95404

Type of Business

Type of Business Construction Drywall

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 Enforcement or a court of law, for which no appeal therefrom 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. | | |
| R. IRENE FLACK, ESQ. Signature | 01/21/2025 Date | |