



BA20241956928

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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.: BA20241956928

Date Filed: 11/4/2024

Entity Details										
Corporation Name	H.D. Gunite Pools									
Entity No.	6445611									
Formed In	CALIFORNIA									
Street Address of Principal Office of Corporation										
Principal Address	13312 RANCHERO RD #770 OAK HILLS, CA 92344									
Mailing Address of Corporation										
Mailing Address	13312 RANCHERO RD #770 OAK HILLS, CA 92344									
Attention										
Street Address of California Office of Corporation										
Street Address of California Office	13312 RANCHERO RD #770 OAK HILLS, CA 92344									
Officers										
<table><thead><tr><th>Officer Name</th><th>Officer Address</th><th>Position(s)</th></tr></thead><tbody><tr><td>+ CRISTIAN MARQUEZ</td><td>13312 RANCHERO RD #770 OAK HILLS, CA 92344</td><td>Chief Financial Officer, Secretary</td></tr><tr><td>+ DIEGO JAVIER GARCIA</td><td>13312 RANCHERO RD #770 OAK HILLS, CA 92344</td><td>Chief Executive Officer</td></tr></tbody></table>		Officer Name	Officer Address	Position(s)	+ CRISTIAN MARQUEZ	13312 RANCHERO RD #770 OAK HILLS, CA 92344	Chief Financial Officer, Secretary	+ DIEGO JAVIER GARCIA	13312 RANCHERO RD #770 OAK HILLS, CA 92344	Chief Executive Officer
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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>Cristian Marquez</td><td>13312 RANCHERO RD #770 OAK HILLS, CA 92344</td></tr></tbody></table>		Director Name	Director Address	Cristian Marquez	13312 RANCHERO RD #770 OAK HILLS, CA 92344					
Director Name	Director Address									
Cristian Marquez	13312 RANCHERO RD #770 OAK HILLS, CA 92344									
The number of vacancies on Board of Directors is: 0										
Agent for Service of Process										
Agent Name	Cristian Marquez									
Agent Address	13312 RANCHERO RD # 770 OAK HILLS, CA 92344									
Type of Business										
Type of Business	POOL CONTRACTOR									

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