



BA20242195463



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.: BA20242195463

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Entity Details									
Corporation Name	Gray Loon Corp.								
Entity No.	6491864								
Formed In	WYOMING								
Street Address of Principal Office of Corporation									
Principal Address	7050 MIRMAR RD 104 SAN DIEGO, CA 92121								
Mailing Address of Corporation									
Mailing Address	3911 CLEVELAND AVE #33748 SMB #55488 SAN DIEGO, CA 92103								
Attention	Dave Duryea								
Street Address of California Office of Corporation									
Street Address of California Office	7050 MIRMAR RD 104 SAN DIEGO, CA 92121								
Officers									
<table><thead><tr><th>Officer Name</th><th>Officer Address</th><th>Position(s)</th></tr></thead><tbody><tr><td>+ Dave Duryea</td><td>3911 CLEVELAND AVE #33748 SMB #55488 SAN DIEGO, CA 92103</td><td>Chief Executive Officer, Chief Financial Officer, Secretary</td></tr></tbody></table>	Officer Name	Officer Address	Position(s)	+ Dave Duryea	3911 CLEVELAND AVE #33748 SMB #55488 SAN DIEGO, CA 92103	Chief Executive Officer, Chief Financial Officer, Secretary			
Officer Name	Officer Address	Position(s)							
+ Dave Duryea	3911 CLEVELAND AVE #33748 SMB #55488 SAN DIEGO, CA 92103	Chief Executive Officer, 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>+ Dave Duryea</td><td>3911 CLEVELAND AVE #33748 SMB #55488 SAN DIEGO, CA 92103</td></tr></tbody></table>	Director Name	Director Address	+ Dave Duryea	3911 CLEVELAND AVE #33748 SMB #55488 SAN DIEGO, CA 92103					
Director Name	Director Address								
+ Dave Duryea	3911 CLEVELAND AVE #33748 SMB #55488 SAN DIEGO, CA 92103								
The number of vacancies on Board of Directors is: 0									
Agent for Service of Process									
California Registered Corporate Agent (1505)	REGISTERED AGENTS INC Registered Corporate 1505 Agent								
Type of Business									
Type of Business	Kitchen remodels								
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.

Dave M Duryea

Signature

12/14/2024

Date