



BA20241758467



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.: BA20241758467

Date Filed: 10/1/2024

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Entity Details														
Corporation Name	THE FAMILY CONCRETE SERVICES INC													
Entity No.	6402299													
Formed In	CALIFORNIA													
Street Address of Principal Office of Corporation														
Principal Address	2970 L ST SAN DIEGO, CA 92102													
Mailing Address of Corporation														
Mailing Address	2970 L ST SAN DIEGO, CA 92102													
Attention														
Street Address of California Office of Corporation														
Street Address of California Office	None													
Officers														
<table><thead><tr><th>Officer Name</th><th>Officer Address</th><th>Position(s)</th></tr></thead><tbody><tr><td>+ CARLOS VALENTIN BAUTISTA DELGADO</td><td>2970 L ST SAN DIEGO, CA 92102</td><td>Chief Executive Officer</td></tr><tr><td>+ CARLOS CHRISTOPHER BAUTISTA</td><td>2970 L ST SAN DIEGO, CA 92102</td><td>Secretary</td></tr><tr><td>+ MARITZA ALARCON LAGUNAS</td><td>2970 L ST SAN DIEGO, CA 92102</td><td>Chief Financial Officer</td></tr></tbody></table>			Officer Name	Officer Address	Position(s)	+ CARLOS VALENTIN BAUTISTA DELGADO	2970 L ST SAN DIEGO, CA 92102	Chief Executive Officer	+ CARLOS CHRISTOPHER BAUTISTA	2970 L ST SAN DIEGO, CA 92102	Secretary	+ MARITZA ALARCON LAGUNAS	2970 L ST SAN DIEGO, CA 92102	Chief Financial 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>+ CARLOS VALENTIN BAUTISTA DELGADO</td><td>2970 L ST SAN DIEGO, CA 92102</td></tr></tbody></table>		Director Name	Director Address	+ CARLOS VALENTIN BAUTISTA DELGADO	2970 L ST SAN DIEGO, CA 92102									
Director Name	Director Address													
+ CARLOS VALENTIN BAUTISTA DELGADO	2970 L ST SAN DIEGO, CA 92102													
The number of vacancies on Board of Directors is: 0														
Agent for Service of Process														
Agent Name		CARLOS VALENTIN BAUTISTA DELGADO												
Agent Address		2970 L ST SAN DIEGO, CA 92102												
Type of Business														
Type of Business		CONCRETE												
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.

CARLOS VALENTIN BAUTISTA DELGADO

Signature

10/01/2024

Date