



BA20241619589

B3027-6447 09/09/2024 4:28 PM Received by California Secretary of State



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.: BA20241619589

Date Filed: 9/9/2024

Entity Details			
Corporation Name	A&M CONSTRUCTION & DEVELOPMENT INC		
Entity No.	6379578		
Formed In	CALIFORNIA		
Street Address of Principal Office of Corporation			
Principal Address	1101 CESAR CHAVEZ STREET SAN FRANCISCO, CA 94124		
Mailing Address of Corporation			
Mailing Address	1101 CESAR CHAVEZ STREET SAN FRANCISCO, CA 94124		
Attention	ALAN CHAN		
Street Address of California Office of Corporation			
Street Address of California Office	1101 CESAR CHAVEZ STREET SAN FRANCISCO, CA 94124		
Officers			
Officer Name	Officer Address	Position(s)	
+ ALAN CHUNG MING CHAN	1101 CESAR CHAVEZ STREET SAN FRANCISCO, CA 94124	Chief Financial Officer, Secretary	
+ ALFRED CHUNGTO LEE	1101 CESAR CHAVEZ STREET SAN FRANCISCO, CA 94124	Chief Executive Officer	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
None Entered			
Directors			
Director Name	Director Address		
• ALAN CHUNG MING CHAN	1101 CESAR CHAVEZ STREET SAN FRANCISCO, CA 94124		
+ ALFRED CHUNGTO LEE	1101 CESAR CHAVEZ STREET SAN FRANCISCO, CA 94124		
The number of vacancies on Board of Directors is: 0			
Agent for Service of Process			
Agent Name	ALAN CHUNG MING CHAN		
Agent Address	1101 CESAR CHAVEZ STREET SAN FRANCISCO, CA 94124		
Type of Business			
Type of Business	CONSTRUCTION		
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.

ALAN CHUNG MING CHAN

09/09/2024

Signature

Date