



BA20241602510



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.: BA20241602510

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Entity Details							
Corporation Name		peter solomon & co Inc.					
Entity No.		6372587					
Formed In		CALIFORNIA					
Street Address of Principal Office of Corporation							
Principal Address		53800 POLK ST COACHELLA, CA 92236					
Mailing Address of Corporation							
Mailing Address		53800 POLK ST COACHELLA, CA 92236					
Attention							
Street Address of California Office of Corporation							
Street Address of California Office		53800 POLK STREET COACHELLA, CA 92236					
Officers							
Officer Name		Officer Address		Position(s)			
+ peter solomon		53800 POLK STREET COACHELLA, CA 92236		Chief Executive Officer, Secretary			
+ michael solomon		53800 POLK STREET COACHELLA, CA 92236		Chief Financial Officer			
Additional Officers							
Officer Name		Officer Address		Position		Stated Position	
+ michael solomon		53800 POLK STREET COACHELLA, CA 92236		Vice President			
Directors							
Director Name			Director Address				
+ peter solomon			53800 POLK STREET COACHELLA, CA 92236				
The number of vacancies on Board of Directors is: 0							
Agent for Service of Process							
Agent Name		peter solomon					
Agent Address		53800 POLK ST COACHELLA, CA 92236					
Type of Business							
Type of Business		real estate development					
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.

peter solomon

Signature

09/05/2024

Date