



BA20250094794



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.: BA20250094794

Date Filed: 1/14/2025

B3351-0310 01/14/2025 2:58 PM Received by California Secretary of State

Entity Details

Corporation Name CALPOINT CONSTRUCTION INC.
Entity No. 6518970
Formed In CALIFORNIA

Street Address of Principal Office of Corporation

Principal Address 2106 S FERN AVE.
ONTARIO, CA 91762

Mailing Address of Corporation

Mailing Address 2106 S FERN AVE.
ONTARIO, CA 91762

Attention

Street Address of California Office of Corporation

Street Address of California Office 2106 S FERN AVE.
ONTARIO, CA 91762

Officers

Officer Name	Officer Address	Position(s)
YONGSHUANG LIANG	2106 S FERN AVE. ONTARIO, CA 91762	Chief Executive Officer, Chief Financial Officer, Secretary

Additional Officers

Officer Name	Officer Address	Position	Stated Position
None Entered			

Directors

Director Name	Director Address
YONGSHUANG LIANG	2106 S FERN AVE. ONTARIO, CA 91762

The number of vacancies on Board of Directors is: 0

Agent for Service of Process

Agent Name YONGSHUANG LIANG
Agent Address 2106 S FERN AVE
ONTARIO, CA 91762

Type of Business

Type of Business CONSTRUCTION SERVICE

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.

YONGSHUANG LIANG

Signature

01/14/2025

Date