



BA20241809024



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.: BA20241809024

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Entity Details			
Corporation Name	DPS Construction and Maintenance Inc.		
Entity No.	6416855		
Formed In	CALIFORNIA		
Street Address of Principal Office of Corporation			
Principal Address	6960 MAGNOLIA AVE, STE 102 RIVERSIDE, CA 92506		
Mailing Address of Corporation			
Mailing Address	6960 MAGNOLIA AVE STE 102 RIVERSIDE, CA 92506		
Attention			
Street Address of California Office of Corporation			
Street Address of California Office	6960 MAGNOLIA AVE, STE 102 RIVERSIDE, CA 92506		
Officers			
Officer Name	Officer Address	Position(s)	
+ Jeffery William DePrez Sr	20122 SWEETBAY RD RIVERSIDE, CA 92508	Chief Executive Officer	
+ James Edward Thiesen	14261 EDWARDS ST APARTMENT 5 WESTMINSTER, CA 92683	Secretary	
+ Amy Melissa DePrez	20122 SWEETBAY RD RIVERSIDE, CA 92508	Chief Financial Officer	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
None Entered			
Directors			
Director Name	Director Address		
+ James Thiesen	14261 EDWARDS ST APT 5 WESTMINSTER, CA 92683		
The number of vacancies on Board of Directors is: 0			
Agent for Service of Process			
California Registered Corporate Agent (1505)	UNITED STATES CORPORATION AGENTS, INC. Registered Corporate 1505 Agent		
Type of Business			
Type of Business	Construction services		
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 <input checked="" type="checkbox"/> By signing, I affirm that the information herein is true and correct and that I am authorized by California law to sign. <div><div>Amy Melissa DePrez</div><div>Signature</div></div> <div><div>10/11/2024</div><div>Date</div></div>	