



BA20241851408



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.: BA20241851408

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Entity Details							
Corporation Name		Happy Senior Living, Inc.					
Entity No.		6425473					
Formed In		CALIFORNIA					
Street Address of Principal Office of Corporation							
Principal Address		3705 HILLVIEW RD SANTA MARIA, CA 93455					
Mailing Address of Corporation							
Mailing Address		PO BOX 336 SAN LUIS OBISPO, CA 93406					
Attention							
Street Address of California Office of Corporation							
Street Address of California Office		None					
Officers							
Officer Name		Officer Address		Position(s)			
+ Brett K Allan Jr		4280 LA POSADA SAN LUIS OBISPO, CA 93401		Chief Executive Officer, Secretary			
+ Zoltan C Soo		1565 LAUREL LANE SAN LUIS OBISPO, CA 93401		Chief Financial Officer			
Additional Officers							
Officer Name		Officer Address		Position		Stated Position	
None Entered							
Directors							
Director Name			Director Address				
+ Brett K Allan Jr			4280 LA POSADA SAN LUIS OBISPO, CA 93401				
+ Zoltan C Soo			1565 LAUREL LANE SAN LUIS OBISPO, CA 93401				
The number of vacancies on Board of Directors is: 0							
Agent for Service of Process							
Agent Name			BRETT ALLAN				
Agent Address			1302 MARSH STREET SAN LUIS OBISPO, CA 93401				
Type of Business							
Type of Business			Assisted Living Facility				
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.

Brett Allan

Signature

10/20/2024

Date