



BA20242073259

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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.: BA20242073259

Date Filed: 11/25/2024

Entity Details			
Corporation Name	J K RANDALL ENTERPRISES		
Entity No.	6471277		
Formed In	CALIFORNIA		
Street Address of Principal Office of Corporation			
Principal Address	38916 EMERSON DR PALMDALE, CA 93551		
Mailing Address of Corporation			
Mailing Address	38916 EMERSON DR PALMDALE, CA 93551		
Attention	JAMES TARO RANDALL		
Street Address of California Office of Corporation			
Street Address of California Office	None		
Officers			
Officer Name	Officer Address	Position(s)	
+ James Taro Randall	38916 EMERSON DR PALMDALE, CA 93551	Chief Executive Officer, Secretary	
+ Kimberley J Randall	38916 EMERSON DR PALMDALE, CA 93551	Chief Financial Officer	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
None Entered			
Directors			
Director Name	Director Address		
+ James Taro Randall	38916 EMERSON DR PALMDALE, CA 93551		
+ Kimberley J Randall	38916 EMERSON DR PALMDALE, CA 93551		
The number of vacancies on Board of Directors is: 0			
Agent for Service of Process			
Agent Name	Kimberley J Randall		
Agent Address	38916 EMERSON DR PALMDALE, CA 93551		
Type of Business			
Type of Business	Consulting		
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.

Kimberley Randall

11/25/2024

Signature

Date