



BA20250286708



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.: BA20250286708

Date Filed: 2/8/2025

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Entity Details										
Corporation Name	Elite Home Improvement									
Entity No.	6575475									
Formed In	CALIFORNIA									
Street Address of Principal Office of Corporation										
Principal Address	191 E EL CAMINO REAL 140 MOUNTAIN VIEW,, CA 94040									
Mailing Address of Corporation										
Mailing Address	191 E EL CAMINO REAL 140 MOUNTAIN VIEW,, CA 94040									
Attention										
Street Address of California Office of Corporation										
Street Address of California Office	191 E EL CAMINO REAL 140 MOUNTAIN VIEW,, CA 94040									
Officers										
<table><thead><tr><th>Officer Name</th><th>Officer Address</th><th>Position(s)</th></tr></thead><tbody><tr><td>+ Ju He</td><td>191 E EL CAMINO REAL 140 MOUNTAIN VIEW,, CA 94040</td><td>Chief Executive Officer, Chief Financial Officer</td></tr><tr><td>+ Samuel Jackson Chen</td><td>3300 VERNICE AVE., SAN JOSE, CA 95127</td><td>Secretary</td></tr></tbody></table>		Officer Name	Officer Address	Position(s)	+ Ju He	191 E EL CAMINO REAL 140 MOUNTAIN VIEW,, CA 94040	Chief Executive Officer, Chief Financial Officer	+ Samuel Jackson Chen	3300 VERNICE AVE., SAN JOSE, CA 95127	Secretary
Officer Name	Officer Address	Position(s)								
+ Ju He	191 E EL CAMINO REAL 140 MOUNTAIN VIEW,, CA 94040	Chief Executive Officer, Chief Financial Officer								
+ Samuel Jackson Chen	3300 VERNICE AVE., SAN JOSE, CA 95127	Secretary								
Additional Officers										
<table><thead><tr><th>Officer Name</th><th>Officer Address</th><th>Position</th><th>Stated Position</th></tr></thead><tbody><tr><td colspan="4">None Entered</td></tr></tbody></table>		Officer Name	Officer Address	Position	Stated Position	None Entered				
Officer Name	Officer Address	Position	Stated Position							
None Entered										
Directors										
<table><thead><tr><th>Director Name</th><th>Director Address</th></tr></thead><tbody><tr><td>+ Samuel Jackson Chen</td><td>3300 VERNICE AVE., SAN JOSE, CA 95127</td></tr></tbody></table>		Director Name	Director Address	+ Samuel Jackson Chen	3300 VERNICE AVE., SAN JOSE, CA 95127					
Director Name	Director Address									
+ Samuel Jackson Chen	3300 VERNICE AVE., SAN JOSE, CA 95127									
The number of vacancies on Board of Directors is: 0										
Agent for Service of Process										
Agent Name	Jack Chen									
Agent Address	3300 VERNICE AVE SAN JOSE, CA 95127									
Type of Business										
Type of Business	Residential dwelling remodel and construction.									
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.

Jack Chen

Signature

02/08/2025

Date