



BA20241706646

B3065-0116 09/24/2024 1:50 PM Received by California Secretary of State



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.: BA20241706646

Date Filed: 9/24/2024

Entity Details

Corporation Name TRANSFORMATION PHYSICAL THERAPY AND PERFORMANCE PC
Entity No. 6394641
Formed In CALIFORNIA

Street Address of Principal Office of Corporation

Principal Address 4750 KESTER AVE
APT 25
SHERMAN OAKS, CA 91403

Mailing Address of Corporation

Mailing Address 4750 KESTER AVE
APT 25
SHERMAN OAKS, CA 91403

Attention

Street Address of California Office of Corporation

Street Address of California Office 4750 KESTER AVE
APT 25
SHERMAN OAKS, CA 91403

Officers

Officer Name	Officer Address	Position(s)
+ Edward Tran	4750 KESTER AVE APT 25 SHERMAN OAKS, CA 91403	Chief Executive Officer, Chief Financial Officer
+ Emily Hadley	4750 KESTER AVE APT 25 SHERMAN OAKS, CA 91403	Secretary

Additional Officers

Officer Name	Officer Address	Position	Stated Position
None Entered			

Directors

Director Name	Director Address
EDWARD TRAN	4750 KESTER AVE APT 25 SHERMAN OAKS, CA 91403

The number of vacancies on Board of Directors is: 0

Agent for Service of Process

Agent Name EDWARD TRAN
Agent Address 4750 KESTER AVE
APT 25
SHERMAN OAKS, CA 91403

Type of Business

Type of Business	Physical Therapy
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	
<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.	
<i>Edward Tran</i>	<i>09/24/2024</i>
Signature	Date