



BA20250033835



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.: BA20250033835

Date Filed: 1/6/2025

B3323-5166 01/06/2025 11:56 AM Received by California Secretary of State

Entity Details

Corporation Name Security EAT 909, Inc.
Entity No. 6516057
Formed In CALIFORNIA

Street Address of Principal Office of Corporation

Principal Address 27451 LOS ALTOS STE 240
MISSION VIEJO, CA 92691

Mailing Address of Corporation

Mailing Address 27451 LOS ALTOS STE 240
MISSION VIEJO, CA 92691

Attention

Street Address of California Office of Corporation

Street Address of California Office None

Officers

| Officer Name | Officer Address | Position(s) |
|-------------------------|--|--|
| + John Paul Spring | 27451 LOS ALTOS STE 240 MISSION VIEJO, CA 92691 | Chief Executive Officer, Chief Financial Officer |
| + Monique Angela Kaiser | 27451 LOS ALTOS STE 240 MISSION VIEJO, CA 92691 | Secretary |

Additional Officers

| Officer Name | Officer Address | Position | Stated Position |
|--------------------------|--|---------------------|-----------------|
| + Shelene Nordstrom-Vaka | 27451 LOS ALTOS STE 240 MISSION VIEJO, CA 92691 | Vice President | |
| + Michael Spring | 27451 LOS ALTOS STE 240 MISSION VIEJO, CA 92691 | Vice President | |
| + Christine Vazquez | 27451 LOS ALTOS STE 240 MISSION VIEJO, CA 92691 | Assistant Secretary | |
| + Daniela Oliva | 27451 LOS ALTOS STE 240 MISSION VIEJO, CA 92691 | Assistant Secretary | |

Directors

| Director Name | Director Address |
|--------------------|--|
| + John Paul Spring | 27451 LOS ALTOS STE 240 MISSION VIEJO, CA 92691 |

The number of vacancies on Board of Directors is: 0

Agent for Service of Process

Agent Name Shelene Nordstrom-Vaka
Agent Address 27451 LOS ALTOS STE 240
MISSION VIEJO, CA 92691

Type of Business

| | |
|---|--|
| Type of Business | Real Estate |
| 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>John Paul Spring</i> | <i>01/06/2025</i> |
| Signature | Date |