





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.: BA20242045190 Date Filed: 11/20/2024

| Entity Details | | |
|--|---|--|
| Corporation Name | EverSecure Fences and Railings Inc | |
| Entity No. | 6467354 | |
| Formed In | CALIFORNIA | |
| Street Address of Principal Office of Corporation | | |
| Principal Address | 1150 S MILLIKEN AVE, #1128 ONTARIO, CA 91761 | |
| Mailing Address of Corporation | | |
| Mailing Address | 1150 S MILLIKEN AVE, #1128 ONTARIO, CA 91761 | |
| Attention | | |
| Street Address of California Office of Corporation | | |
| Street Address of California Office | 1150 S MILLIKEN AVE, #1128 ONTARIO, CA 91761 | |

Officers

| - : | | | |
|-----|--------------|---|---|
| | Officer Name | Officer Address | Position(s) |
| | + KAI XU | 1150 S MILLIKEN AVE, #1128 ONTARIO, CA 91761 | Chief Executive Officer, Chief Financial Officer, Secretary |

Additional Officers

| Officer Name | Officer Address | Position | Stated Position |
|--------------|-----------------|----------|-----------------|
| None Entered | | | |

Directors

| Director Name | Director Address |
|---------------|---|
| + KAI XU | 1150 S MILLIKEN AVE, #1128 ONTARIO, CA 91761 |
| + GANG ZENG | 1150 S MILLIKEN AVE, #1128 ONTARIO, CA 91761 |

The number of vacancies on Board of Directors is: 0

Agent for Service of Process

California Registered Corporate Agent (1505) INQBRANDS INC.

Registered Corporate 1505 Agent

Type of Business

WHOLESALE AND RETAIL Type of Business

Email Notifications

Opt-in Email Notifications Yes, I opt-in to receive entity notifications via email.

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. | | | |
| | | | |
| KAI XU | 11/20/2024 | | |
| Signature | Date | | |
| | | | |