



BA20241943297



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.: BA20241943297

Date Filed: 11/1/2024

B3164-2200 11/01/2024 11:34 AM Received by California Secretary of State

Entity Details										
Corporation Name	WAGSTAFF CONTRACTING CORP									
Entity No.	6442270									
Formed In	CALIFORNIA									
Street Address of Principal Office of Corporation										
Principal Address	68280 CALLE CALMOSO DESERT HOT SPRINGS, CA 92240									
Mailing Address of Corporation										
Mailing Address	68280 CALLE CALMOSO DESERT HOT SPRINGS, CA 92240									
Attention										
Street Address of California Office of Corporation										
Street Address of California Office	68280 CALLE CALMOSO DESERT HOT SPRINGS, CA 92240									
Officers										
<table><thead><tr><th>Officer Name</th><th>Officer Address</th><th>Position(s)</th></tr></thead><tbody><tr><td>+ Christopher Wagstaff</td><td>68280 CALLE CALMOSO DESERT HOT SPRINGS, CA 92240</td><td>Chief Executive Officer, Chief Financial Officer</td></tr><tr><td>+ Lindsey Stafford-Wagstaff</td><td>68280 CALLE CALMOSO DESERT HOT SPRINGS, CA 92240</td><td>Secretary</td></tr></tbody></table>	Officer Name	Officer Address	Position(s)	+ Christopher Wagstaff	68280 CALLE CALMOSO DESERT HOT SPRINGS, CA 92240	Chief Executive Officer, Chief Financial Officer	+ Lindsey Stafford-Wagstaff	68280 CALLE CALMOSO DESERT HOT SPRINGS, CA 92240	Secretary	
Officer Name	Officer Address	Position(s)								
+ Christopher Wagstaff	68280 CALLE CALMOSO DESERT HOT SPRINGS, CA 92240	Chief Executive Officer, Chief Financial Officer								
+ Lindsey Stafford-Wagstaff	68280 CALLE CALMOSO DESERT HOT SPRINGS, CA 92240	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>+ Christopher Wagstaff</td><td>68280 CALLE CALMOSO DESERT HOT SPRINGS, CA 92240</td></tr></tbody></table>	Director Name	Director Address	+ Christopher Wagstaff	68280 CALLE CALMOSO DESERT HOT SPRINGS, CA 92240						
Director Name	Director Address									
+ Christopher Wagstaff	68280 CALLE CALMOSO DESERT HOT SPRINGS, CA 92240									
The number of vacancies on Board of Directors is: 0										
Agent for Service of Process										
Agent Name	CHRISTOPHER ` WAGSTAFF									
Agent Address	68280 CALLE CALMOSO DESERT HOT SPRINGS, CA 92240									
Type of Business										
Type of Business	Cabinet Installation									
Email Notifications										
Opt-in Email Notifications	No, I do NOT want to receive entity notifications via email. I prefer notifications by USPS mail.									
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.

Christopher Wagstaff

11/01/2024

Signature

Date