



BA20250266974

B3422-0274 02/05/2025 4:04 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.: BA20250266974

Date Filed: 2/5/2025

Entity Details							
Corporation Name		SwimCover Solutions Inc.					
Entity No.		6569581					
Formed In		CALIFORNIA					
Street Address of Principal Office of Corporation							
Principal Address		9260 DIRK LN LOOMIS, CA 95650					
Mailing Address of Corporation							
Mailing Address		PO BOX 921 LOOMIS, CA 95650					
Attention							
Street Address of California Office of Corporation							
Street Address of California Office		9260 DIRK LN LOOMIS, CA 95650					
Officers							
Officer Name		Officer Address		Position(s)			
+ Matthew Sharpe		9260 DIRK LN LOOMIS, CA 95650		Chief Executive Officer			
+ Megan Sharpe		9260 DIRK LN LOOMIS, CA 95650		Secretary, Chief Financial Officer			
Additional Officers							
Officer Name		Officer Address		Position		Stated Position	
None Entered							
Directors							
Director Name			Director Address				
+ Matthew Sharpe			9260 DIRK LN LOOMIS, CA 95650				
+ Megan Sharpe			9260 DIRK LN LOOMIS, CA 95650				
The number of vacancies on Board of Directors is: 0							
Agent for Service of Process							
California Registered Corporate Agent (1505)			UNITED STATES CORPORATION AGENTS, INC. Registered Corporate 1505 Agent				
Type of Business							
Type of Business			Construction				
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.

Matthew Sharpe

Signature

02/05/2025

Date