



BA20241824795



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.: BA20241824795

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Entity Details									
Corporation Name	Granite Oaks Development, Inc.								
Entity No.	6422130								
Formed In	CALIFORNIA								
Street Address of Principal Office of Corporation									
Principal Address	3225 MCLEOD DRIVE, SUITE 100 LAS VEGAS, NV 89121								
Mailing Address of Corporation									
Mailing Address	3225 MCLEOD DRIVE, SUITE 100 LAS VEGAS, NV 89121								
Attention									
Street Address of California Office of Corporation									
Street Address of California Office	None								
Officers									
<table border="1"> <thead> <tr> <th>Officer Name</th> <th>Officer Address</th> <th>Position(s)</th> </tr> </thead> <tbody> <tr> <td>+ Jennifer McNellis</td> <td>3225 MCLEOD DRIVE, SUITE 100 LAS VEGAS, NV 89121</td> <td>Chief Executive Officer, Secretary</td> </tr> <tr> <td>+ Paul Styka</td> <td>3225 MCLEOD DRIVE, SUITE 100 LAS VEGAS, NV 89121</td> <td>Chief Financial Officer</td> </tr> </tbody> </table>	Officer Name	Officer Address	Position(s)	+ Jennifer McNellis	3225 MCLEOD DRIVE, SUITE 100 LAS VEGAS, NV 89121	Chief Executive Officer, Secretary	+ Paul Styka	3225 MCLEOD DRIVE, SUITE 100 LAS VEGAS, NV 89121	Chief Financial Officer
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Additional Officers									
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Officer Name	Officer Address	Position	Stated Position						
None Entered									
Directors									
<table border="1"> <thead> <tr> <th>Director Name</th> <th>Director Address</th> </tr> </thead> <tbody> <tr> <td>+ Jennifer McNellis</td> <td>3225 MCLEOD DRIVE, SUITE 100 LAS VEGAS, NV 89121</td> </tr> <tr> <td>+ Paul Styka</td> <td>3225 MCLEOD DRIVE, SUITE 100 LAS VEGAS, NV 89121</td> </tr> </tbody> </table>	Director Name	Director Address	+ Jennifer McNellis	3225 MCLEOD DRIVE, SUITE 100 LAS VEGAS, NV 89121	+ Paul Styka	3225 MCLEOD DRIVE, SUITE 100 LAS VEGAS, NV 89121			
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+ Jennifer McNellis	3225 MCLEOD DRIVE, SUITE 100 LAS VEGAS, NV 89121								
+ Paul Styka	3225 MCLEOD DRIVE, SUITE 100 LAS VEGAS, NV 89121								
The number of vacancies on Board of Directors is: 0									
Agent for Service of Process									
California Registered Corporate Agent (1505)	ANDERSON REGISTERED AGENTS Registered Corporate 1505 Agent								
Type of Business									
Type of Business	Management								
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

By signing, I affirm that the information herein is true and correct and that I am authorized by California law to sign.

Jasmine Grayson

10/15/2024

Signature

Date