



BA20241767475



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.: BA20241767475

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Entity Details							
Corporation Name		DUBYA ENTERPRISES, INC					
Entity No.		6401790					
Formed In		CALIFORNIA					
Street Address of Principal Office of Corporation							
Principal Address		500 COVEY LANE TRACY, CA 95376					
Mailing Address of Corporation							
Mailing Address		500 COVEY LANE TRACY, CA 95376					
Attention							
Street Address of California Office of Corporation							
Street Address of California Office		500 COVEY LANE TRACY, CA 95376					
Officers							
Officer Name		Officer Address		Position(s)			
+ GAIL WAGAMAN		500 COVEY LANE TRACY, CA 95376		Chief Executive Officer, Secretary			
+ MARIA WAGAMAN		500 COVEY LANE TRACY, CA 95376		Chief Financial Officer			
Additional Officers							
Officer Name		Officer Address		Position		Stated Position	
None Entered							
Directors							
Director Name			Director Address				
+ GAIL WAGAMAN			500 COVEY LANE TRACY, CA 95376				
+ MARIA WAGAMAN			500 COVEY LANE TRACY, CA 95376				
The number of vacancies on Board of Directors is: 0							
Agent for Service of Process							
California Registered Corporate Agent (1505)			TAX MANAGEMENT SPECIALISTS, INC. Registered Corporate 1505 Agent				
Type of Business							
Type of Business			TRANSPORTATION				
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.

BILL POLLARD JR CPA

10/03/2024

Signature

Date