



BA20250307763

B3438-8529 02/12/2025 9:53 AM 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.: BA20250307763

Date Filed: 2/12/2025

Entity Details									
Corporation Name	Dr. Jamie Mellert Houck Dental Corp								
Entity No.	6579406								
Formed In	CALIFORNIA								
Street Address of Principal Office of Corporation									
Principal Address	3480 TORRANCE BLVD SUITE #100 TORRANCE, CA 90503								
Mailing Address of Corporation									
Mailing Address	3480 TORRANCE BLVD SUITE #100 TORRANCE, CA 90503								
Attention									
Street Address of California Office of Corporation									
Street Address of California Office	3480 TORRANCE BLVD SUITE #100 TORRANCE, CA 90503								
Officers									
<table><thead><tr><th>Officer Name</th><th>Officer Address</th><th>Position(s)</th></tr></thead><tbody><tr><td> JAMIE HOUCK</td><td>3480 TORRANCE BLVD SUITE #100 TORRANCE, CA 90503</td><td>Chief Executive Officer, Chief Financial Officer, Secretary</td></tr></tbody></table>		Officer Name	Officer Address	Position(s)	JAMIE HOUCK	3480 TORRANCE BLVD SUITE #100 TORRANCE, CA 90503	Chief Executive Officer, Chief Financial Officer, Secretary		
Officer Name	Officer Address	Position(s)							
JAMIE HOUCK	3480 TORRANCE BLVD SUITE #100 TORRANCE, CA 90503	Chief Executive Officer, Chief Financial Officer, 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> Jamie Houck</td><td>3480 TORRANCE BLVD SUITE #100 TORRANCE, CA 90503</td></tr></tbody></table>		Director Name	Director Address	Jamie Houck	3480 TORRANCE BLVD SUITE #100 TORRANCE, CA 90503				
Director Name	Director Address								
Jamie Houck	3480 TORRANCE BLVD SUITE #100 TORRANCE, CA 90503								
The number of vacancies on Board of Directors is: 0									
Agent for Service of Process									
California Registered Corporate Agent (1505)	THE SMALL BUSINESS LAW FIRM, A PROFESSIONAL CORPORATION Registered Corporate 1505 Agent								
Type of Business									
Type of Business	Dental corporation								
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.

Scott W. Williams

02/12/2025

Signature

Date