



BA20250246159

B3414-4662 02/03/2025 12:51 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.: BA20250246159

Date Filed: 2/3/2025

Entity Details									
Corporation Name	MODRO & COMPANY BUILDERS OF CA, INC.								
Entity No.	6551553								
Formed In	CALIFORNIA								
Street Address of Principal Office of Corporation									
Principal Address	5192 BOLSA AVE UNIT 1 HUNTINGTON BEACH, CA 92649								
Mailing Address of Corporation									
Mailing Address	5192 BOLSA AVE UNIT 1 HUNTINGTON BEACH, CA 92649								
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>+ MICHAEL S. MODRO</td> <td>5192 BOLSA AVE UNIT 1 HUNTINGTON BEACH, CA 92649</td> <td>Chief Executive Officer, Chief Financial Officer, Secretary</td> </tr> </tbody> </table>		Officer Name	Officer Address	Position(s)	+ MICHAEL S. MODRO	5192 BOLSA AVE UNIT 1 HUNTINGTON BEACH, CA 92649	Chief Executive Officer, Chief Financial Officer, Secretary		
Officer Name	Officer Address	Position(s)							
+ MICHAEL S. MODRO	5192 BOLSA AVE UNIT 1 HUNTINGTON BEACH, CA 92649	Chief Executive Officer, Chief Financial Officer, Secretary							
Additional Officers									
<table border="1"> <thead> <tr> <th>Officer Name</th> <th>Officer Address</th> <th>Position</th> <th>Stated Position</th> </tr> </thead> <tbody> <tr> <td>+ MICHAEL S. MODRO</td> <td>5192 BOLSA AVE UNIT 1 HUNTINGTON BEACH, CA 92649</td> <td>Treasurer</td> <td></td> </tr> </tbody> </table>		Officer Name	Officer Address	Position	Stated Position	+ MICHAEL S. MODRO	5192 BOLSA AVE UNIT 1 HUNTINGTON BEACH, CA 92649	Treasurer	
Officer Name	Officer Address	Position	Stated Position						
+ MICHAEL S. MODRO	5192 BOLSA AVE UNIT 1 HUNTINGTON BEACH, CA 92649	Treasurer							
Directors									
<table border="1"> <thead> <tr> <th>Director Name</th> <th>Director Address</th> </tr> </thead> <tbody> <tr> <td>+ MICHAEL S. MODRO</td> <td>5192 BOLSA AVE UNIT 1 HUNTINGTON BEACH, CA 92649</td> </tr> </tbody> </table>		Director Name	Director Address	+ MICHAEL S. MODRO	5192 BOLSA AVE UNIT 1 HUNTINGTON BEACH, CA 92649				
Director Name	Director Address								
+ MICHAEL S. MODRO	5192 BOLSA AVE UNIT 1 HUNTINGTON BEACH, CA 92649								
The number of vacancies on Board of Directors is: 0									
Agent for Service of Process									
California Registered Corporate Agent (1505)	REGISTERED AGENTS INC Registered Corporate 1505 Agent								
Type of Business									
Type of Business	General Contracting								
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.

MICHAEL S. MODRO

02/03/2025

Signature

Date