

provision of the Labor Code.

STATE OF CALIFORNIA

CORPORATION

1500 11th Street

California Secretary of State

Office of the Secretary of State

STATEMENT OF INFORMATION

BA20241603802

For Office Use Only



File No.: BA20241603802 Date Filed: 9/5/2024

| Sacramento, California 95814 | | | | | | | | |
|---|-----------|-----------------------|-----|---|--|-------------------------------|----|--|
| (916) 65 | 7-5448 | | | | | | | |
| | | | | | | | | |
| Entity Details | | | | | | | | |
| Corporation Name | | | | RS CONSTRUCTION INC | | | | |
| Entity No. | | | | 6368842 | | | | |
| Formed In | | | | CALI | FORNIA | | | |
| Street Address of Principal Office of | of Corpor | ation | | | | | | |
| Principal Address | | | | | 1534 251ST ST HARBOR CITY, CA 90710 | | | |
| | | | | ПАК | BOR CIT 1, CA 90710 | | | |
| Mailing Address of Corporation | | | | 4504 | 054 0 7 07 | | | |
| Mailing Address | | | | 1534 251ST ST HARBOR CITY, CA 90710 | | | | |
| Attention | | | | 10.00 | | | | |
| | of Course | votion | | | | | | |
| Street Address of California Office of Corporation Street Address of California Office | | | | | | | | |
| | | | | None | | | | |
| Officers | | | | | | | | |
| Officer Name | | | | Position(s) | | | | |
| + HO YEAN SONG 1534 251ST ST HARBOR CITY, CA 90710 | | | C | Chief Executive Officer, Chief Financial Officer, Secretary | | | | |
| | | | | | | | | |
| Additional Officers | | | | | T | | | |
| Officer Name | | Officer Address | | | Position | Stated Position | | |
| | | No | one | Entered | 1 | | | |
| Directors | | | | | | | | |
| Director Name | | | | Director Address | | | | |
| + HO YEAN SONG | | | | 1534 251ST ST HARBOR CITY, CA 90710 | | | | |
| The number of vacancies | on Boa | rd of Directors is: 0 | | | | |] | |
| Agent for Service of Process | | | | | | | | |
| Agent Name | | | | HO YEAN SONG | | | | |
| Agent Address | | | | 1534 251ST ST HARBOR CITY, CA 90710 | | | | |
| Type of Business | | | | | | | | |
| Type of Business | | | | CON | STRUCTION | | | |
| 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 t Enforcement or a court o | | | | g final j | udgment issued by t | he Division of Labor Standard | ls | |

| Electronic Signature | | | | | | |
|--|------------|--|--|--|--|--|
| | | | | | | |
| By signing, I affirm that the information herein is true and correct and that I am authorized by California law to sign. | | | | | | |
| | | | | | | |
| HO YEAN SONG | 09/05/2024 | | | | | |
| Signature | Date | | | | | |
| | | | | | | |