



BA20250113956



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.: BA20250113956

Date Filed: 1/16/2025

B3360-3690 01/16/2025 7:06 PM Received by California Secretary of State

Entity Details			
Corporation Name	FIVE STAR DGE CONSTRUCTION		
Entity No.	6536412		
Formed In	CALIFORNIA		
Street Address of Principal Office of Corporation			
Principal Address	19102 SHAKESPEARE DR WALNUT, CA 91789		
Mailing Address of Corporation			
Mailing Address	19102 SHAKESPEARE DR WALNUT, CA 91789		
Attention			
Street Address of California Office of Corporation			
Street Address of California Office	19102 SHAKESPEARE DR WALNUT, CA 91789		
Officers			
Officer Name	Officer Address	Position(s)	
+ DAVID LI	19102 SHAKESPEARE DR WALNUT, CA 91789	Chief Executive Officer, Chief Financial Officer, Secretary	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
None Entered			
Directors			
Director Name	Director Address		
+ DAVID LI	19102 SHAKESPEARE DR WALNUT, CA 91789		
The number of vacancies on Board of Directors is: 0			
Agent for Service of Process			
Agent Name	DAVID LI		
Agent Address	19102 SHAKESPEARE DR WALNUT, CA 91789		
Type of Business			
Type of Business	CONSTRUCTION		
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.

DAVID LI

Signature

01/16/2025

Date