

**STATE OF CALIFORNIA** 

CORPORATION

1500 11th Street

(916) 657-5448

California Secretary of State

Sacramento, California 95814

Office of the Secretary of State

STATEMENT OF INFORMATION

## BA20241515558

BA2024151555

For Office Use Only



File No.: BA20241515558 Date Filed: 8/21/2024

Entity Details       D. KELLEY BUILDERS, INC.         Corporation Name       D. KELLEY BUILDERS, INC.         Entity No.       6354731         Formed In       CALIFORNIA         Street Address of Principal Office of Corporation       411 15TH ST APT 4 HUNTINGTON BEACH, CA 92648         Mailing Address of Corporation       411 15TH OT	
Entity No.6354731Formed InCALIFORNIAStreet Address of Principal Office of Corporation Principal Address411 15TH ST APT 4 HUNTINGTON BEACH, CA 92648Mailing Address of CorporationKaling Address of Corporation	
Formed In       CALIFORNIA         Street Address of Principal Office of Corporation       411 15TH ST         Principal Address       411 15TH ST         APT 4       HUNTINGTON BEACH, CA 92648         Mailing Address of Corporation       Vertical Street Address of Corporation	
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Mailing Address of Corporation	
Mailing Address 411 15TH ST APT 4	
HUNTINGTON BEACH, CA 92648	
Attention	
Street Address of California Office of Corporation	
Street Address of California Office 411 15TH ST	
HUNTINGTON BEACH, CA 92648	
Officers	
Officer Name Officer Address Position(s)	
+ DEREK PHILLIP 411 15TH ST Chief Executive Officer, Secretary, Chief Fina	Incial
KELLEY APT 4 Officer	
HUNTINGTON BEACH, CA 92648	
Additional Officers	
Officer Name Officer Address Position Stated Position	
None Entered	
Directors	
Director Name Director Address	
+ DEREK PHILLIP KELLEY 411 15TH ST APT 4	
HUNTINGTON BEACH, CA 92648	
The number of vacancies on Board of Directors is: 0	
Agent for Service of Process	
Agent Name DEREK PHILLIP KELLEY	
Agent Address 411 15TH ST	
APT 4 HUNTINGTON BEACH, CA 92648	
Type of Business CONSTRUCTION	
Email Notifications	
Opt-in Email Notifications Yes, I opt-in to receive entity notifications via emai	l.

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.

DEREK PHILLIP KELLEY

Signature

08/21/2024 Date