



BA20241614874

B3026-2107 09/09/2024 9:28 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.: BA20241614874

Date Filed: 9/9/2024

Entity Details										
Corporation Name	G G & E Construction Corporation									
Entity No.	6377133									
Formed In	CALIFORNIA									
Street Address of Principal Office of Corporation										
Principal Address	4713 HAYTER AVE LAKEWOOD, CA 90712									
Mailing Address of Corporation										
Mailing Address	4713 HAYTER AVE LAKEWOOD, CA 90712									
Attention										
Street Address of California Office of Corporation										
Street Address of California Office	None									
Officers										
<table><thead><tr><th>Officer Name</th><th>Officer Address</th><th>Position(s)</th></tr></thead><tbody><tr><td>+ Todd Edwards</td><td>4713 HAYTER AVE LAKEWOOD, CA 90712</td><td>Chief Executive Officer, Chief Financial Officer</td></tr><tr><td>+ Jose Rodriguez</td><td>4713 HAYTER AVE LAKEWOOD, CA 90712</td><td>Secretary</td></tr></tbody></table>	Officer Name	Officer Address	Position(s)	+ Todd Edwards	4713 HAYTER AVE LAKEWOOD, CA 90712	Chief Executive Officer, Chief Financial Officer	+ Jose Rodriguez	4713 HAYTER AVE LAKEWOOD, CA 90712	Secretary	
Officer Name	Officer Address	Position(s)								
+ Todd Edwards	4713 HAYTER AVE LAKEWOOD, CA 90712	Chief Executive Officer, Chief Financial Officer								
+ Jose Rodriguez	4713 HAYTER AVE LAKEWOOD, CA 90712	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>+ Todd Edwards</td><td>4713 HAYTER AVE LAKEWOOD, CA 90712</td></tr></tbody></table>	Director Name	Director Address	+ Todd Edwards	4713 HAYTER AVE LAKEWOOD, CA 90712						
Director Name	Director Address									
+ Todd Edwards	4713 HAYTER AVE LAKEWOOD, CA 90712									
The number of vacancies on Board of Directors is: 0										
Agent for Service of Process										
Agent Name	Todd Edwards									
Agent Address	4713 HAYTER AVE LAKEWOOD, CA 90712									
Type of Business										
Type of Business	Contractor									
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.

*Todd Edwards*

Signature

*09/09/2024*

Date