



BA20250279095

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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.: BA20250279095

Date Filed: 2/7/2025

Entity Details

Corporation Name Warmwood Girls Real Estate
Entity No. 6567582
Formed In CALIFORNIA

Street Address of Principal Office of Corporation

Principal Address 470 REMILLARD
HILLSBOROUGH, CA 94010


Mailing Address of Corporation

Mailing Address 470 REMILLARD
HILLSBOROUGH, CA 94010
Attention Teresa Salter

Street Address of California Office of Corporation

Street Address of California Office 470 REMILLARD DRIVE
HILLSBOROUGH, CA 94010

Officers

Officer Name	Officer Address	Position(s)
 Teresa K Salter	470 REMILLARD DRIVE HILLSBOROUGH, CA 94010	Chief Executive Officer, Secretary, Chief Financial Officer

Additional Officers

Officer Name	Officer Address	Position	Stated Position
None Entered			

Directors

Director Name	Director Address
Teresa Salter	470 REMILLARD HILLSBOROUGH, CA 94010

The number of vacancies on Board of Directors is: 0

Agent for Service of Process

Agent Name Teresa Salter
Agent Address 470 REMILLARD
HILLSBOROUGH, CA 94010

Type of Business

Type of Business Real Estate

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.

Teresa Salter

Signature

02/07/2025

Date