



BA20242148105

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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.: BA20242148105

Date Filed: 12/6/2024

Entity Details										
Corporation Name	ATLANTIS CONSTRUCTION UNION INC.									
Entity No.	6480304									
Formed In	CALIFORNIA									
Street Address of Principal Office of Corporation										
Principal Address	6122 SHELLY DR. HUNTINGTON BEACH, CA 92647									
Mailing Address of Corporation										
Mailing Address	6122 SHELLY DR. HUNTINGTON BEACH, CA 92647									
Attention										
Street Address of California Office of Corporation										
Street Address of California Office	6122 SHELLY DR. HUNTINGTON BEACH, CA 92647									
Officers										
<table><thead><tr><th>Officer Name</th><th>Officer Address</th><th>Position(s)</th></tr></thead><tbody><tr><td>+ JOHNNY SHEN</td><td>6122 SHELLY DR. HUNTINGTON BEACH, CA 92647</td><td>Chief Executive Officer, Chief Financial Officer</td></tr><tr><td>+ SHAN GAO</td><td>6122 SHELLY DR. HUNTINGTON BEACH, CA 92647</td><td>Secretary</td></tr></tbody></table>	Officer Name	Officer Address	Position(s)	+ JOHNNY SHEN	6122 SHELLY DR. HUNTINGTON BEACH, CA 92647	Chief Executive Officer, Chief Financial Officer	+ SHAN GAO	6122 SHELLY DR. HUNTINGTON BEACH, CA 92647	Secretary	
Officer Name	Officer Address	Position(s)								
+ JOHNNY SHEN	6122 SHELLY DR. HUNTINGTON BEACH, CA 92647	Chief Executive Officer, Chief Financial Officer								
+ SHAN GAO	6122 SHELLY DR. HUNTINGTON BEACH, CA 92647	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>+ JOHNNY SHEN</td><td>6122 SHELLY DR. HUNTINGTON BEACH, CA 92647</td></tr><tr><td>+ SHAN GAO</td><td>6122 SHELLY DR. HUNTINGTON BEACH, CA 92647</td></tr></tbody></table>	Director Name	Director Address	+ JOHNNY SHEN	6122 SHELLY DR. HUNTINGTON BEACH, CA 92647	+ SHAN GAO	6122 SHELLY DR. HUNTINGTON BEACH, CA 92647				
Director Name	Director Address									
+ JOHNNY SHEN	6122 SHELLY DR. HUNTINGTON BEACH, CA 92647									
+ SHAN GAO	6122 SHELLY DR. HUNTINGTON BEACH, CA 92647									
The number of vacancies on Board of Directors is: 0										
Agent for Service of Process										
Agent Name	JOHNNY SHEN									
Agent Address	6122 SHELLY DR HUNTINGTON BEACH, CA 92647									
Type of Business										
Type of Business	CONSTRUCTION									
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.

JOHNNY SHEN

Signature

12/06/2024

Date