



BA20241707894

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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.: BA20241707894

Date Filed: 9/24/2024

Entity Details										
Corporation Name	ACTIVE PHYSICAL THERAPY & WELLNESS INC									
Entity No.	6397421									
Formed In	CALIFORNIA									
Street Address of Principal Office of Corporation										
Principal Address	8251 WESTMINSTER BLVD 201 WESTMINSTER, CA 92683									
Mailing Address of Corporation										
Mailing Address	8251 WESTMINSTER BLVD 201 WESTMINSTER, CA 92683									
Attention										
Street Address of California Office of Corporation										
Street Address of California Office	None									
Officers										
<table border="1"> <thead> <tr> <th>Officer Name</th> <th>Officer Address</th> <th>Position(s)</th> </tr> </thead> <tbody> <tr> <td>+ DANNY S PHAM</td> <td>9441 SHADWELL DR HUNTINGTON BEACH, CA 92646</td> <td>Chief Executive Officer</td> </tr> <tr> <td>+ TRUC T LE</td> <td>8941 ATLANTA AVE 298 HUNTINGTON BEACH, CA 92646</td> <td>Chief Financial Officer, Secretary</td> </tr> </tbody> </table>		Officer Name	Officer Address	Position(s)	+ DANNY S PHAM	9441 SHADWELL DR HUNTINGTON BEACH, CA 92646	Chief Executive Officer	+ TRUC T LE	8941 ATLANTA AVE 298 HUNTINGTON BEACH, CA 92646	Chief Financial Officer, Secretary
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Additional Officers										
<table border="1"> <thead> <tr> <th>Officer Name</th> <th>Officer Address</th> <th>Position</th> <th>Stated Position</th> </tr> </thead> <tbody> <tr> <td colspan="4" style="text-align: center;">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 border="1"> <thead> <tr> <th>Director Name</th> <th>Director Address</th> </tr> </thead> <tbody> <tr> <td>+ DANNY S PHAM</td> <td>9441 SHADWELL DR HUNTINGTON BEACH, CA 92646</td> </tr> </tbody> </table>		Director Name	Director Address	+ DANNY S PHAM	9441 SHADWELL DR HUNTINGTON BEACH, CA 92646					
Director Name	Director Address									
+ DANNY S PHAM	9441 SHADWELL DR HUNTINGTON BEACH, CA 92646									
The number of vacancies on Board of Directors is: 0										
Agent for Service of Process										
Agent Name	TRUC T LE									
Agent Address	8941 ATLANTA AVE 298 HUNTINGTON BEACH, CA 92646									
Type of Business										
Type of Business	PHYSICAL THERAPY									
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.

TRUC T LE

09/24/2024

Signature

Date