



BA20241961648



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.: BA20241961648

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Entity Details										
Corporation Name	N&G Construction Inc									
Entity No.	6446493									
Formed In	CALIFORNIA									
Street Address of Principal Office of Corporation										
Principal Address	1455 ALTURAS RD APT 30 FALLBROOK, CA 92028									
Mailing Address of Corporation										
Mailing Address	1455 ALTURAS RD APT 30 FALLBROOK, CA 92028									
Attention	Roberto Figueroa									
Street Address of California Office of Corporation										
Street Address of California Office	1455 ALTURAS RD APT 30 FALLBROOK, CA 92028									
Officers										
<table><thead><tr><th>Officer Name</th><th>Officer Address</th><th>Position(s)</th></tr></thead><tbody><tr><td>+ Roberto A Figueroa Cardona</td><td>1455 ALTURAS RD APT 30 FALLBROOK, CA 92028</td><td>Chief Executive Officer, Chief Financial Officer</td></tr><tr><td>+ Juana I Figueroa</td><td>1455 ALTURAS RD APT 30 FALLBROOK, CA 92028</td><td>Secretary</td></tr></tbody></table>		Officer Name	Officer Address	Position(s)	+ Roberto A Figueroa Cardona	1455 ALTURAS RD APT 30 FALLBROOK, CA 92028	Chief Executive Officer, Chief Financial Officer	+ Juana I Figueroa	1455 ALTURAS RD APT 30 FALLBROOK, CA 92028	Secretary
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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>+ Roberto A Figueroa Cardona</td><td>1455 ALTURAS RD APT 30 FALLBROOK, CA 92028</td></tr></tbody></table>		Director Name	Director Address	+ Roberto A Figueroa Cardona	1455 ALTURAS RD APT 30 FALLBROOK, CA 92028					
Director Name	Director Address									
+ Roberto A Figueroa Cardona	1455 ALTURAS RD APT 30 FALLBROOK, CA 92028									
The number of vacancies on Board of Directors is: 0										
Agent for Service of Process										
California Registered Corporate Agent (1505)	MIGENTE SERVICES INC Registered Corporate 1505 Agent									
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 <input checked="" type="checkbox"/> By signing, I affirm that the information herein is true and correct and that I am authorized by California law to sign. <div><div><i>Roberto Figueroa</i> Signature</div><div><i>11/05/2024</i> Date</div></div>	