



BA20242094105



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.: BA20242094105

Date Filed: 11/27/2024

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Entity Details										
Corporation Name	Heartwood Solutions Corp.									
Entity No.	6475512									
Formed In	CALIFORNIA									
Street Address of Principal Office of Corporation										
Principal Address	4510 W WALNUT ST SOQUEL, CA 95073									
Mailing Address of Corporation										
Mailing Address	4510 W WALNUT ST SOQUEL, CA 95073									
Attention										
Street Address of California Office of Corporation										
Street Address of California Office	4510 W WALNUT ST SOQUEL, CA 95073									
Officers										
<table><thead><tr><th>Officer Name</th><th>Officer Address</th><th>Position(s)</th></tr></thead><tbody><tr><td>+ Elizabeth Ann Simon</td><td>4510 W WALNUT ST SOQUEL, CA 95073</td><td>Chief Executive Officer</td></tr><tr><td>+ Elizabeth Simon</td><td>4510 W WALNUT ST SOQUEL, CA 95073</td><td>Secretary, Chief Financial Officer</td></tr></tbody></table>	Officer Name	Officer Address	Position(s)	+ Elizabeth Ann Simon	4510 W WALNUT ST SOQUEL, CA 95073	Chief Executive Officer	+ Elizabeth Simon	4510 W WALNUT ST SOQUEL, CA 95073	Secretary, Chief Financial Officer	
Officer Name	Officer Address	Position(s)								
+ Elizabeth Ann Simon	4510 W WALNUT ST SOQUEL, CA 95073	Chief Executive Officer								
+ Elizabeth Simon	4510 W WALNUT ST SOQUEL, CA 95073	Secretary, Chief Financial Officer								
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>+ Elizabeth Simon</td><td>4510 W WALNUT ST SOQUEL, CA 95073</td></tr></tbody></table>	Director Name	Director Address	+ Elizabeth Simon	4510 W WALNUT ST SOQUEL, CA 95073						
Director Name	Director Address									
+ Elizabeth Simon	4510 W WALNUT ST SOQUEL, CA 95073									
The number of vacancies on Board of Directors is: 0										
Agent for Service of Process										
California Registered Corporate Agent (1505)	UNITED STATES CORPORATION AGENTS, INC. Registered Corporate 1505 Agent									
Type of Business										
Type of Business	Health and wellness									
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.

Elizabeth Ann Simon

11/27/2024

Signature

Date