



Chief Executive Officer, Chief Financial Officer, Secretary

BA20241565458



California Secretary of State 1500 11th Street Sacramento, California 95814 (916) 657-5448 For Office Use Only

-FILED-

File No.: BA20241565458 Date Filed: 8/30/2024

| Entity Details | | | | |
|--|-----------------|--|--|--|
| Corporation Name | | A & A Granite Countertops | | |
| Entity No. | | 6365001 | | |
| Formed In | | CALIFORNIA | | |
| Street Address of Principal Office of Corpo | ration | | | |
| Principal Address | | 724 HARRIS AVE SACRAMENTO, CA 95838 | | |
| Mailing Address of Corporation | | | | |
| Mailing Address | | 724 HARRIS AVE SACRAMENTO, CA 95838 | | |
| Attention | | | | |
| Street Address of California Office of Corporation | | | | |
| Street Address of California Office | | None | | |
| Officers | | | | |
| Officer Name | Officer Address | Position(s) | | |

+ FRANCISCO LIZAMA JR.

| Officer Name | Officer Address | Position | Stated Position | |
|--------------|-----------------|----------|-----------------|--|
| None Entered | | | | |

Directors

| Director Name | Director Address |
|------------------------|--|
| + FRANCISCO LIZAMA JR. | 724 HARRIS AVE SACRAMENTO, CA 95838 |

The number of vacancies on Board of Directors is: 0

Agent for Service of Process

Agent Name Francisco Lizama Jr
Agent Address 724 HARRIS AVE

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SACRAMENTO, CA 95838

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Type of Business

Type of Business CONSTRUCTION TILE CERAMIC MOSAIC

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. | | | | |
| | | | | |
| Francisco Lizama Jr | 08/30/2024 | | | |
| Signature | Date | | | |
| | | | | |