



BA20242110451

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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.: BA20242110451

Date Filed: 12/2/2024

Entity Details										
Corporation Name	AT&GM CONSTRUCTION, INC.									
Entity No.	6476297									
Formed In	CALIFORNIA									
Street Address of Principal Office of Corporation										
Principal Address	3296 ARUBA ST. W. SACRAMENTO, CA 94545									
Mailing Address of Corporation										
Mailing Address	3296 ARUBA ST. W. SACRAMENTO, CA 94545									
Attention										
Street Address of California Office of Corporation										
Street Address of California Office	None									
Officers										
<table><thead><tr><th>Officer Name</th><th>Officer Address</th><th>Position(s)</th></tr></thead><tbody><tr><td>+ VAN MANH MAI</td><td>3296 ARUBA ST. W. SACRAMENTO, CA 94545</td><td>Chief Executive Officer, Chief Financial Officer</td></tr><tr><td>+ MINH VAN HOANG</td><td>26794 PETERMAN AVE HAYWARD, CA 94545</td><td>Secretary</td></tr></tbody></table>	Officer Name	Officer Address	Position(s)	+ VAN MANH MAI	3296 ARUBA ST. W. SACRAMENTO, CA 94545	Chief Executive Officer, Chief Financial Officer	+ MINH VAN HOANG	26794 PETERMAN AVE HAYWARD, CA 94545	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>+ VAN MANH MAI</td><td>3296 ARUBA ST. W. SACRAMENTO, CA 94545</td></tr><tr><td>+ MINH VAN HOANG</td><td>26794 PETERMAN AVE HAYWARD, CA 94545</td></tr></tbody></table>	Director Name	Director Address	+ VAN MANH MAI	3296 ARUBA ST. W. SACRAMENTO, CA 94545	+ MINH VAN HOANG	26794 PETERMAN AVE HAYWARD, CA 94545				
Director Name	Director Address									
+ VAN MANH MAI	3296 ARUBA ST. W. SACRAMENTO, CA 94545									
+ MINH VAN HOANG	26794 PETERMAN AVE HAYWARD, CA 94545									
The number of vacancies on Board of Directors is: 0										
Agent for Service of Process										
Agent Name	Van Manh Mai									
Agent Address	3296 ARUBA ST W. SACRAMENTO, CA 94545									
Type of Business										
Type of Business	CONSTRUCTION GENERAL BUILDING COMMERCIAL AND RESIDENTIAL									
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.

Van Manh Mai

Signature

12/02/2024

Date