



BA20242201758



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.: BA20242201758

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Entity Details			
Corporation Name	MGK Construction Inc		
Entity No.	6479528		
Formed In	CALIFORNIA		
Street Address of Principal Office of Corporation			
Principal Address	5021 N IVESCREST AVE COVINA, CA 91724		
Mailing Address of Corporation			
Mailing Address	5021 N IVESCREST AVE COVINA, CA 91724		
Attention			
Street Address of California Office of Corporation			
Street Address of California Office	5021 N IVESCREST AVE COVINA, CA 91724		
Officers			
Officer Name	Officer Address	Position(s)	
+ George E Kellum	5021 N. IVESCREST AVE COVINA, CA 91724	Secretary, Chief Executive Officer, Chief Financial Officer	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
+ Mark Kellum	638 N. BILLOW DR. SAN DIMAS, CA 91773	Vice President	
+ George E Kellum	5021 N. IVESCREST AVE COVINA, CA 91724	Treasurer	
Directors			
Director Name	Director Address		
+ George E Kellum	5021 N. IVESCREST AVE COVINA, CA 91724		
The number of vacancies on Board of Directors is: 0			
Agent for Service of Process			
Agent Name	George E Kellum		
Agent Address	5021 N IVESCREST AVE COVINA, CA 91724		
Type of Business			
Type of Business	General Construction		
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.

George Kellum

Signature

12/16/2024

Date