



BA20242146067



**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.: BA20242146067

Date Filed: 12/6/2024

B3246-7308 12/06/2024 10:56 AM Received by California Secretary of State

Entity Details			
Corporation Name	Phelps & Co		
Entity No.	6478824		
Formed In	CALIFORNIA		
Street Address of Principal Office of Corporation			
Principal Address	1830 CLAYTON AVE STE 1 MODESTO, CA 95350		
Mailing Address of Corporation			
Mailing Address	3208 PLANTATION CT MODESTO, CA 95355		
Attention	Emily Phelps		
Street Address of California Office of Corporation			
Street Address of California Office	1830 CLAYTON AVE STE 1 MODESTO, CA 95350		
Officers			
Officer Name	Officer Address	Position(s)	
+ Emily A Phelps	1830 CLAYTON AVE STE 1 MODESTO, CA 95350	Chief Executive Officer, Chief Financial Officer	
+ Michael T Phelps	1830 CLAYTON AVE STE 1 MODESTO, CA 95350	Secretary	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
None Entered			
Directors			
Director Name	Director Address		
+ Michael T Phelps	1830 CLAYTON AVE STE 1 MODESTO, CA 95350		
+ Emily A Phelps	1830 CLAYTON AVE STE 1 MODESTO, CA 95350		
The number of vacancies on Board of Directors is: 0			
Agent for Service of Process			
Agent Name	Emily A Phelps		
Agent Address	3208 PLANTATION CT MODESTO, CA 95355		
Type of Business			
Type of Business	360 Photo/Video		
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.

*Emily Phelps*

Signature

*12/06/2024*

Date