



BA20241706125



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.: BA20241706125 Date Filed: 9/24/2024

Entity Details		
Corporation Name	Security EAT 890, Inc.	
Entity No.	6384818	
Formed In	CALIFORNIA	
Street Address of Principal Office of Corporation		
Principal Address	27451 LOS ALTOS STE 240 MISSION VIEJO, CA 92691	
Mailing Address of Corporation		
Mailing Address	27451 LOS ALTOS STE 240 MISSION VIEJO, CA 92691	
Attention		
Street Address of California Office of Corporation		
Street Address of California Office	27451 LOS ALTOS STE 240	

Officers

	Officer Name	Officer Address	Position(s)
	+ John Paul Spring	27451 LOS ALTOS STE 240 MISSION VIEJO, CA 92691	Chief Executive Officer, Chief Financial Officer
	+ Monique Angela Kaiser	27451 LOS ALTOS STE 240 MISSION VIEJO, CA 92691	Secretary

MISSION VIEJO, CA 92691

Additional Officers

Officer Name	Officer Address	Position	Stated Position
+ Shelene Nordstrom-Vaka	27451 LOS ALTOS STE 240 MISSION VIEJO, CA 92691	Vice President	
+ Michael Spring	27451 LOS ALTOS STE 240 MISSION VIEJO, CA 92691	Vice President	
+ Christine Vazquez	27451 LOS ALTOS STE 240 MISSION VIEJO, CA 92691	Assistant Secretary	
+ Daniela Oliva	27451 LOS ALTOS STE 240 MISSION VIEJO, CA 92691	Assistant Secretary	

Directors

Director Name	Director Address
+ John Paul Spring	27451 LOS ALTOS STE 240 MISSION VIEJO, CA 92691

The number of vacancies on Board of Directors is: 0

Agent for Service of Process

Agent Name Shelene Nordstrom-Vaka
Agent Address 27451 LOS ALTOS STE 240
MISSION VIEJO, CA 92691

Type of Business Type of Business	Real Estate			
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.				
John Paul Spring	09/24/2024			
Signature	Date			