



BA20241969803

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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.: BA20241969803

Date Filed: 11/6/2024

Entity Details			
Corporation Name	MEIER ENTERPRISES, INC.		
Entity No.	3155234		
Formed In	CALIFORNIA		
Street Address of Principal Office of Corporation			
Principal Address	2300 CENTRAL AVE STE D DUARTE, CA 91010		
Mailing Address of Corporation			
Mailing Address	2300 CENTRAL AVE STE D DUARTE, CA 91010		
Attention			
Street Address of California Office of Corporation			
Street Address of California Office	None		
Officers			
Officer Name	Officer Address	Position(s)	
MATTHEW PAUL MEIER	2300 CENTRAL AVE. SUITE D DUARTE, CA 91010	Chief Financial Officer	
JENNIFER MICHELLE MEIER	2300 CENTRAL AVE. SUITE D DUARTE, CA 91010	Secretary	
■ MATTHEW P MEIER	2300 CENTRAL AVE SUITE D DUARTE, CA 91010	Chief Executive Officer	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
None Entered			
Directors			
Director Name	Director Address		
MATTHEW PAUL MEIER	2300 CENTRAL AVE. SUITE D DUARTE, CA 91010		
The number of vacancies on Board of Directors is: 0			
Agent for Service of Process			
Agent Name	MATTHEW PAUL MEIER		
Agent Address	2300 CENTRAL AVE STE D DUARTE, CA 91016		
Type of Business			
Type of Business	LANDSCAPING		

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	
<input checked="" type="checkbox"/> By signing, I affirm that the information herein is true and correct and that I am authorized by California law to sign.	
<i>Matthew Paul Meier</i>	<i>11/06/2024</i>
Signature	Date