



BA20250328526

B3448-2820 02/15/2025 10:34 AM Received by California Secretary of State



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.: BA20250328526

Date Filed: 2/15/2025

Entity Details									
Corporation Name	Aimee Kay & Co.								
Entity No.	6571357								
Formed In	CALIFORNIA								
Street Address of Principal Office of Corporation									
Principal Address	11091 STREETER RD 3 AUBURN, CA 95602								
Mailing Address of Corporation									
Mailing Address	12348 FRANCIS DR GRASS VALLEY, CA 95949								
Attention	Aimee Forest								
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><input checked="" type="checkbox"/> AIMEE FOREST</td><td>12348 FRANCIS DRIVE GRASS VALLEY, CA 95949</td><td>Secretary, Chief Executive Officer, Chief Financial Officer</td></tr></tbody></table>	Officer Name	Officer Address	Position(s)	<input checked="" type="checkbox"/> AIMEE FOREST	12348 FRANCIS DRIVE GRASS VALLEY, CA 95949	Secretary, Chief Executive Officer, Chief Financial Officer			
Officer Name	Officer Address	Position(s)							
<input checked="" type="checkbox"/> AIMEE FOREST	12348 FRANCIS DRIVE GRASS VALLEY, CA 95949	Secretary, Chief Executive Officer, Chief Financial Officer							
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><input checked="" type="checkbox"/> AIMEE FOREST</td><td>12348 FRANCIS DRIVE GRASS VALLEY, CA 95949</td></tr></tbody></table>	Director Name	Director Address	<input checked="" type="checkbox"/> AIMEE FOREST	12348 FRANCIS DRIVE GRASS VALLEY, CA 95949					
Director Name	Director Address								
<input checked="" type="checkbox"/> AIMEE FOREST	12348 FRANCIS DRIVE GRASS VALLEY, CA 95949								
The number of vacancies on Board of Directors is: 0									
Agent for Service of Process									
Agent Name	Aimee K Forest								
Agent Address	12348 FRANCIS DRIVE GRASS VALLEY, CA 95949								
Type of Business									
Type of Business	CONSULTING SERVICES								
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.

amieforest

Signature

02/15/2025

Date