



BA20241832253



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.: BA20241832253

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Entity Details				
Corporation Name	Security EAT 896, Inc.			
Entity No.	6419492			
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 MISSION VIEJO, CA 92691			
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	
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 <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>John Paul Spring</i> Signature	<i>10/16/2024</i> Date