



BA20250257080

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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.: BA20250257080

Date Filed: 2/4/2025

Entity Details

Corporation Name Golden Hour Aesthetics, APC
Entity No. 6567638
Formed In CALIFORNIA

Street Address of Principal Office of Corporation

Principal Address 12142 CENTRAL AVENUE
STE 112
CHINO, CA 91710

Mailing Address of Corporation

Mailing Address 12142 CENTRAL AVENUE
STE 112
CHINO, CA 91710
Attention Christine Gray

Street Address of California Office of Corporation

Street Address of California Office 12142 CENTRAL AVENUE
STE 112
CHINO, CA 91710

Officers

Officer Name	Officer Address	Position(s)
+ Ramsey Gardner	12142 CENTRAL AVENUE STE 112 CHINO, CA 91710	Chief Executive Officer
+ Christine Gray	12142 CENTRAL AVENUE STE 112 CHINO, CA 91710	Chief Financial Officer, Secretary

Additional Officers

Officer Name	Officer Address	Position	Stated Position
None Entered			

Directors

Director Name	Director Address
+ Ramsey Gardner	12142 CENTRAL AVENUE STE 112 CHINO, CA 91710
+ Christine Gray	12142 CENTRAL AVENUE STE 112 CHINO, CA 91710

The number of vacancies on Board of Directors is: 0

Agent for Service of Process

Agent Name Daniel James Alexander II

Agent Address	112 E AMERIGE AVENUE SUITE 122 FULLERTON, CA 92832
Type of Business Type of Business	Medical Spa
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.	
<u>Daniel Alexander II</u> Signature	<u>02/04/2025</u> Date