



BA20241783226

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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.: BA20241783226

Date Filed: 10/7/2024

Entity Details									
Corporation Name	Owen Holistic Nursing Care P.C.								
Entity No.	6404348								
Formed In	CALIFORNIA								
Street Address of Principal Office of Corporation									
Principal Address	5060 DODSON LN SACRAMENTO, CA 95835								
Mailing Address of Corporation									
Mailing Address	548 MARKET ST #211257 SAN FRANCISCO, CA 94104								
Attention									
Street Address of California Office of Corporation									
Street Address of California Office	5060 DODSON LN SACRAMENTO, CA 95835								
Officers									
<table border="1"> <thead> <tr> <th>Officer Name</th> <th>Officer Address</th> <th>Position(s)</th> </tr> </thead> <tbody> <tr> <td>+ Daniel Jon Owen</td> <td>5060 DODSON LN SACRAMENTO, CA 95835</td> <td>Chief Executive Officer, Chief Financial Officer, Secretary</td> </tr> </tbody> </table>		Officer Name	Officer Address	Position(s)	+ Daniel Jon Owen	5060 DODSON LN SACRAMENTO, CA 95835	Chief Executive Officer, Chief Financial Officer, Secretary		
Officer Name	Officer Address	Position(s)							
+ Daniel Jon Owen	5060 DODSON LN SACRAMENTO, CA 95835	Chief Executive Officer, Chief Financial Officer, Secretary							
Additional Officers									
<table border="1"> <thead> <tr> <th>Officer Name</th> <th>Officer Address</th> <th>Position</th> <th>Stated Position</th> </tr> </thead> <tbody> <tr> <td colspan="4" style="text-align: center;">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 border="1"> <thead> <tr> <th>Director Name</th> <th>Director Address</th> </tr> </thead> <tbody> <tr> <td>+ Daniel Jon Owen</td> <td>5060 DODSON LN SACRAMENTO, CA 95835</td> </tr> </tbody> </table>		Director Name	Director Address	+ Daniel Jon Owen	5060 DODSON LN SACRAMENTO, CA 95835				
Director Name	Director Address								
+ Daniel Jon Owen	5060 DODSON LN SACRAMENTO, CA 95835								
The number of vacancies on Board of Directors is: 0									
Agent for Service of Process									
California Registered Corporate Agent (1505)	UNITED STATES CORPORATION AGENTS, INC. Registered Corporate 1505 Agent								
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

By signing, I affirm that the information herein is true and correct and that I am authorized by California law to sign.

Daniel Jon Owen

10/07/2024

Signature

Date