



BA20242265605



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.: BA20242265605

Date Filed: 12/26/2024

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Entity Details										
Corporation Name	Nicolaisen Homes, Inc.									
Entity No.	6505533									
Formed In	CALIFORNIA									
Street Address of Principal Office of Corporation										
Principal Address	2393 SANTA ANA AVE COSTA MESA, CA 92627									
Mailing Address of Corporation										
Mailing Address	3857 BIRCH ST STE 232 NEWPORT BEACH, CA 92660									
Attention										
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>+ Kristoffer Nicolaisen</td><td>2393 SANTA ANA AVE COSTA MESA, CA 92627</td><td>Chief Executive Officer</td></tr><tr><td>+ Dawn Nicolaisen</td><td>2393 SANTA ANA AVE COSTA MESA, CA 92627</td><td>Secretary, Chief Financial Officer</td></tr></tbody></table>	Officer Name	Officer Address	Position(s)	+ Kristoffer Nicolaisen	2393 SANTA ANA AVE COSTA MESA, CA 92627	Chief Executive Officer	+ Dawn Nicolaisen	2393 SANTA ANA AVE COSTA MESA, CA 92627	Secretary, Chief Financial Officer	
Officer Name	Officer Address	Position(s)								
+ Kristoffer Nicolaisen	2393 SANTA ANA AVE COSTA MESA, CA 92627	Chief Executive Officer								
+ Dawn Nicolaisen	2393 SANTA ANA AVE COSTA MESA, CA 92627	Secretary, 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>+ Kristoffer Nicolaisen</td><td>2393 SANTA ANA AVE COSTA MESA, CA 92627</td></tr><tr><td>+ Dawn Nicolaisen</td><td>2393 SANTA ANA AVE COSTA MESA, CA 92627</td></tr></tbody></table>	Director Name	Director Address	+ Kristoffer Nicolaisen	2393 SANTA ANA AVE COSTA MESA, CA 92627	+ Dawn Nicolaisen	2393 SANTA ANA AVE COSTA MESA, CA 92627				
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+ Dawn Nicolaisen	2393 SANTA ANA AVE COSTA MESA, CA 92627									
The number of vacancies on Board of Directors is: 0										
Agent for Service of Process										
Agent Name	Dawn Nicolaisen									
Agent Address	3857 BIRCH ST STE 232 NEWPORT BEACH, CA 92660									
Type of Business										
Type of Business	Design build construction and engineering 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.

Sharyna L. Scott

Signature

12/26/2024

Date