



BA20241754127

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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.: BA20241754127

Date Filed: 10/1/2024

Entity Details							
Corporation Name		Roy Batty Corporation					
Entity No.		6405849					
Formed In		CALIFORNIA					
Street Address of Principal Office of Corporation							
Principal Address		706 HIGHWAY 75 IMPERIAL BEACH, CA 91932					
Mailing Address of Corporation							
Mailing Address		706 HIGHWAY 75 IMPERIAL BEACH, CA 91932					
Attention							
Street Address of California Office of Corporation							
Street Address of California Office		None					
Officers							
Officer Name		Officer Address		Position(s)			
+ Harry Evan Penhasi		3167 ORLEANS EAST SAN DIEGO, CA 92110		Secretary, Chief Executive Officer, Chief Financial Officer			
Additional Officers							
Officer Name		Officer Address		Position		Stated Position	
None Entered							
Directors							
Director Name		Director Address					
+ Harry Penhasi		3167 ORLEANS EAST SAN DIEGO, CA 92110					
The number of vacancies on Board of Directors is: 0							
Agent for Service of Process							
Agent Name		Harry Evan Penhasi					
Agent Address		706 HIGHWAY 75 IMPERIAL BEACH, CA 91932					
Type of Business							
Type of Business		Hospitality					
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.

Harry Evan Penhasi

Signature

10/01/2024

Date