



BA20250207554

B3401-6368 01/29/2025 4:49 PM Received by California Secretary of State



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.: BA20250207554

Date Filed: 1/29/2025

Entity Details										
Corporation Name	Valley Wake Co.									
Entity No.	6553561									
Formed In	CALIFORNIA									
Street Address of Principal Office of Corporation										
Principal Address	431 SOUTH HAM LANE LODI, CA 95242									
Mailing Address of Corporation										
Mailing Address	431 SOUTH HAM LANE LODI, CA 95242									
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>+ Colton Smith</td><td>431 SOUTH HAM LANE LODI, CA 95242</td><td>Chief Executive Officer, Chief Financial Officer</td></tr><tr><td>+ Beulah Smith</td><td>431 SOUTH HAM LANE LODI, CA 95242</td><td>Secretary</td></tr></tbody></table>	Officer Name	Officer Address	Position(s)	+ Colton Smith	431 SOUTH HAM LANE LODI, CA 95242	Chief Executive Officer, Chief Financial Officer	+ Beulah Smith	431 SOUTH HAM LANE LODI, CA 95242	Secretary	
Officer Name	Officer Address	Position(s)								
+ Colton Smith	431 SOUTH HAM LANE LODI, CA 95242	Chief Executive Officer, Chief Financial Officer								
+ Beulah Smith	431 SOUTH HAM LANE LODI, CA 95242	Secretary								
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>+ Colton Smith</td><td>431 SOUTH HAM LANE LODI, CA 95242</td></tr><tr><td>+ Beulah Smith</td><td>431 SOUTH HAM LANE LODI, CA 95242</td></tr></tbody></table>	Director Name	Director Address	+ Colton Smith	431 SOUTH HAM LANE LODI, CA 95242	+ Beulah Smith	431 SOUTH HAM LANE LODI, CA 95242				
Director Name	Director Address									
+ Colton Smith	431 SOUTH HAM LANE LODI, CA 95242									
+ Beulah Smith	431 SOUTH HAM LANE LODI, CA 95242									
The number of vacancies on Board of Directors is: 0										
Agent for Service of Process										
Agent Name	COLTON SMITH									
Agent Address	431 SOUTH HAM LANE LODI, CA 95242									
Type of Business										
Type of Business	Boat Dealership and Service Center									
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.

Anthony M. Despotes

Signature

01/29/2025

Date