



BA20250091108



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-

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Entity Details

Corporation Name JIM AND TINA SHOW, INC.
Entity No. 6531250
Formed In CALIFORNIA

Street Address of Principal Office of Corporation

Principal Address 30262 CROWN VALLEY PARKWAY
SUITE B, #264
LAGUNA NIGUEL, CA 92677

Mailing Address of Corporation

Mailing Address 30262 CROWN VALLEY PARKWAY
SUITE B, #264
LAGUNA NIGUEL, CA 92677
Attention James M. Fontaine

Street Address of California Office of Corporation

Street Address of California Office 30262 CROWN VALLEY PARKWAY
SUITE B, #264
LAGUNA NIGUEL, CA 92677

Officers

Officer Name	Officer Address	Position(s)
+ Tina G. Fontaine	30262 CROWN VALLEY PARKWAY SUITE B, #264 LAGUNA NIGUEL, CA 92677	Chief Executive Officer, Chief Financial Officer
+ James M. Fontaine	30262 CROWN VALLEY PARKWAY SUITE B, #264 LAGUNA NIGUEL, CA 92677	Secretary

Additional Officers

Officer Name	Officer Address	Position	Stated Position
None Entered			

Directors

Director Name	Director Address
+ Tina G. Fontaine	30262 CROWN VALLEY PARKWAY SUITE B, #264 LAGUNA NIGUEL, CA 92677
+ James M. Fontaine	30262 CROWN VALLEY PARKWAY SUITE B, #264 LAGUNA NIGUEL, CA 92677

The number of vacancies on Board of Directors is: 0

Agent for Service of Process

Agent Name James M. Fontaine

Agent Address	30262 CROWN VALLEY PARKWAY SUITE B # 264 LAGUNA NIGUEL, CA 92677
Type of Business	Consulting
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	<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. <div style="display: flex; justify-content: space-between;"> <div> <u>Michael Chapman</u> Signature </div> <div> <u>01/14/2025</u> Date </div> </div>