



BA20250333990

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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.: BA20250333990

Date Filed: 2/17/2025

Entity Details

Corporation Name North State Builder Inc.
Entity No. 6581959
Formed In CALIFORNIA

Street Address of Principal Office of Corporation

Principal Address 957 ALTA OAK WAY
GILROY, CA 95020

Mailing Address of Corporation

Mailing Address 957 ALTA OAK WAY
GILROY, CA 95020

Attention

Street Address of California Office of Corporation

Street Address of California Office 957 ALTA OAK WAY
GILROY, CA 95020

Officers

Officer Name	Officer Address	Position(s)
<input checked="" type="checkbox"/> Felix Anthony Luna	957 ALTA OAK WAY GILROY, CA 95020	Chief Executive Officer
<input checked="" type="checkbox"/> Devin Anthony Luna	957 ALTA OAK WAY GILROY, CA 95020	Secretary
<input checked="" type="checkbox"/> Cobe Aaren Luna	957 ALTA OAK WAY GILROY, CA 95020	Chief Financial Officer

Additional Officers

Officer Name	Officer Address	Position	Stated Position
None Entered			

Directors

Director Name	Director Address
<input checked="" type="checkbox"/> Felix Anthony Luna	957 ALTA OAK WAY GILROY, CA 95020

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 General construction

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.

Felix Anthony Luna

Signature

02/17/2025

Date