



BA20250214786

B3405-0298 01/30/2025 2:12 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.: BA20250214786

Date Filed: 1/30/2025

Entity Details									
Corporation Name	24 HR SMOKE SHOP, INC.								
Entity No.	6560483								
Formed In	CALIFORNIA								
Street Address of Principal Office of Corporation									
Principal Address	800 TORRANCE BLVD #105 REDONDO BEACH, CA 90277								
Mailing Address of Corporation									
Mailing Address	800 TORRANCE BLVD #105 REDONDO BEACH, CA 90277								
Attention									
Street Address of California Office of Corporation									
Street Address of California Office	800 TORRANCE BLVD #105 REDONDO BEACH, CA 90277								
Officers									
<table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width:20%;">Officer Name</th> <th style="width:40%;">Officer Address</th> <th style="width:40%;">Position(s)</th> </tr> </thead> <tbody> <tr> <td><input checked="" type="checkbox"/> BOLA GIRGIS</td> <td>800 TORRANCE BLVD #105 REDONDO BEACH, CA 90277</td> <td>Chief Executive Officer, Chief Financial Officer, Secretary</td> </tr> </tbody> </table>		Officer Name	Officer Address	Position(s)	<input checked="" type="checkbox"/> BOLA GIRGIS	800 TORRANCE BLVD #105 REDONDO BEACH, CA 90277	Chief Executive Officer, Chief Financial Officer, Secretary		
Officer Name	Officer Address	Position(s)							
<input checked="" type="checkbox"/> BOLA GIRGIS	800 TORRANCE BLVD #105 REDONDO BEACH, CA 90277	Chief Executive Officer, Chief Financial Officer, Secretary							
Additional Officers									
<table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width:25%;">Officer Name</th> <th style="width:30%;">Officer Address</th> <th style="width:20%;">Position</th> <th style="width:25%;">Stated Position</th> </tr> </thead> <tbody> <tr> <td colspan="4" style="text-align:center;">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 border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width:50%;">Director Name</th> <th style="width:50%;">Director Address</th> </tr> </thead> <tbody> <tr> <td><input checked="" type="checkbox"/> BOLA GIRGIS</td> <td>800 TORRANCE BLVD #105 REDONDO BEACH, CA 90277</td> </tr> </tbody> </table>		Director Name	Director Address	<input checked="" type="checkbox"/> BOLA GIRGIS	800 TORRANCE BLVD #105 REDONDO BEACH, CA 90277				
Director Name	Director Address								
<input checked="" type="checkbox"/> BOLA GIRGIS	800 TORRANCE BLVD #105 REDONDO BEACH, CA 90277								
The number of vacancies on Board of Directors is: 0									
Agent for Service of Process									
Agent Name	BOLA GIRGIS								
Agent Address	800 TORRANCE BLVD # 105 REDONDO BEACH, CA 90277								
Type of Business									
Type of Business	SMOKE SHOP								
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.

*BOLA GIRGIS*

*01/30/2025*

Signature

Date