



BA20241719903



**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.: BA20241719903

Date Filed: 9/26/2024

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Entity Details			
Corporation Name	Waypoint Construction Corp		
Entity No.	6399637		
Formed In	CALIFORNIA		
Street Address of Principal Office of Corporation			
Principal Address	6280 RIVERDALE RD SAN DIEGO, CA 92120		
Mailing Address of Corporation			
Mailing Address	6280 RIVERDALE RD SAN DIEGO, CA 92120		
Attention	Brian Rucker		
Street Address of California Office of Corporation			
Street Address of California Office	6280 RIVERDALE RD SAN DIEGO, CA 92120		
Officers			
Officer Name	Officer Address	Position(s)	
+ Janae Kristian Morgan	5694 MISSION CENTER RD SUITE 602-318 SAN DIEGO, CA 92108	Chief Executive Officer, Secretary	
+ Brian Gregory Rucker	2426 COWLEY WAY SAN DIEGO, CA 92110	Chief Financial Officer	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
None Entered			
Directors			
Director Name	Director Address		
+ Janae Kristian Morgan	5694 MISSION CENTER RD SUITE 602-318 SAN DIEGO, CA 92108		
The number of vacancies on Board of Directors is: 0			
Agent for Service of Process			
Agent Name	VINCENT RENDA		
Agent Address	9565 WAPLES STREET SUITE 200 SAN DIEGO, CA 92121		
Type of Business			
Type of Business	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.

*Janae Kristian Morgan*

*09/26/2024*

Signature

Date