



BA20242294800



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.: BA20242294800

Date Filed: 12/30/2024

B3306-5148 12/30/2024 10:45 PM Received by California Secretary of State

Entity Details									
Corporation Name	GOLDWIND SOURCE TECHNOLOGY CO., INC								
Entity No.	6511149								
Formed In	CALIFORNIA								
Street Address of Principal Office of Corporation									
Principal Address	2701 OLD EUREKA WAY REDDING, CA 96001								
Mailing Address of Corporation									
Mailing Address	2701 OLD EUREKA WAY REDDING, CA 96001								
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><input checked="" type="checkbox"/> YEOH CHOO-KEHENG MICHELLE</td><td>2701 OLD EUREKA WAY REDDING, CA 96001</td><td>Chief Executive Officer, Chief Financial Officer, Secretary</td></tr></tbody></table>	Officer Name	Officer Address	Position(s)	<input checked="" type="checkbox"/> YEOH CHOO-KEHENG MICHELLE	2701 OLD EUREKA WAY REDDING, CA 96001	Chief Executive Officer, Chief Financial Officer, Secretary			
Officer Name	Officer Address	Position(s)							
<input checked="" type="checkbox"/> YEOH CHOO-KEHENG MICHELLE	2701 OLD EUREKA WAY REDDING, CA 96001	Chief Executive Officer, Chief Financial Officer, 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><input checked="" type="checkbox"/> YEOH CHOO-KEHENG MICHELLE</td><td>2701 OLD EUREKA WAY REDDING, CA 96001</td></tr></tbody></table>	Director Name	Director Address	<input checked="" type="checkbox"/> YEOH CHOO-KEHENG MICHELLE	2701 OLD EUREKA WAY REDDING, CA 96001					
Director Name	Director Address								
<input checked="" type="checkbox"/> YEOH CHOO-KEHENG MICHELLE	2701 OLD EUREKA WAY REDDING, CA 96001								
The number of vacancies on Board of Directors is: 0									
Agent for Service of Process									
Agent Name	YEOH CHOO-KEHENG MICHELLE								
Agent Address	2701 OLD EUREKA WAY REDDING, CA 96001								
Type of Business									
Type of Business	Any and all lawful business.								
Email Notifications									
Opt-in 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

☒ By signing, I affirm that the information herein is true and correct and that I am authorized by California law to sign.

YEOH CHOO-KEHENG MICHELLE

Signature

12/30/2024

Date