



BA20241547958



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.: BA20241547958

Date Filed: 8/27/2024

B2998-6919 08/27/2024 2:09 PM Received by California Secretary of State

Entity Details			
Corporation Name	Wizard Wellness, Inc.		
Entity No.	6357704		
Formed In	DELAWARE		
Street Address of Principal Office of Corporation			
Principal Address	20 CAMINO SOBRANTE ORINDA, CA 94563		
Mailing Address of Corporation			
Mailing Address	20 CAMINO SOBRANTE ORINDA, CA 94563		
Attention	Lorne Lucree		
Street Address of California Office of Corporation			
Street Address of California Office	20 CAMINO SOBRANTE ORINDA, CA 94563		
Officers			
Officer Name	Officer Address	Position(s)	
<input checked="" type="checkbox"/> Lorne Lucree	20 CAMINO SOBRANTE ORINDA, CA 94563	Chief Executive Officer, Chief Financial Officer, Secretary	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
None Entered			
Directors			
Director Name	Director Address		
None Entered			
The number of vacancies on Board of Directors is: 0			
Agent for Service of Process			
Agent Name	Lorne Lucree		
Agent Address	20 CAMINO SOBRANTE ORINDA, CA 94563		
Type of Business			
Type of Business	Development and sale of holistic and wellness products		
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.

Heidi Hart

08/27/2024

Signature

Date