



BA20241706683

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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.: BA20241706683

Date Filed: 9/24/2024

|   |   |  |                 |
|---|---|--|-----------------|
| Entity Details                                      |   |  |                 |
| Corporation Name                                    | JG AGENCY INC   |  |                 |
| Entity No.  | 6396828   |  |                 |
| Formed In   | CALIFORNIA  |  |                 |
| Street Address of Principal Office of Corporation   |   |  |                 |
| Principal Address                                   | 25222 CYPRESS AVE<br>HAYWARD, CA 94544  |  |                 |
| Mailing Address of Corporation                      |   |  |                 |
| Mailing Address                                     | 25222 CYPRESS AVE<br>HAYWARD, CA 94544  |  |                 |
| Attention   |   |  |                 |
| Street Address of California Office of Corporation  |   |  |                 |
| Street Address of California Office                 | None  |  |                 |
| Officers  |   |  |                 |
| Officer Name  | Officer Address   | Position(s)                                      |                 |
| <input checked="" type="checkbox"/> James Grimes    | 2826 ST. DENIS DRIVE<br>SAN RAMON,, CA 94583  | Chief Executive Officer, Chief Financial Officer |                 |
| <input checked="" type="checkbox"/> Jeanne Grimes   | 2826 ST. DENIS DRIVE<br>SAN RAMON,, CA 94583  | Secretary  |                 |
| Additional Officers                                 |   |  |                 |
| Officer Name  | Officer Address   | Position   | Stated Position |
| None Entered  |   |  |                 |
| Directors   |   |  |                 |
| Director Name                                       | Director Address  |  |                 |
| James Grimes  | 2826 ST. DENIS DRIVE<br>SAN RAMON,, CA 94583  |  |                 |
| <input checked="" type="checkbox"/> Jeanne Grimes   | 2826 ST. DENIS DRIVE<br>SAN RAMON,, CA 94583  |  |                 |
| The number of vacancies on Board of Directors is: 0 |   |  |                 |
| Agent for Service of Process                        |   |  |                 |
| Agent Name  | JAMES GRIMES  |  |                 |
| Agent Address                                       | 25222 CYPRESS AVE<br>HAYWARD, CA 94544  |  |                 |
| Type of Business                                    |   |  |                 |
| Type of Business                                    | consulting  |  |                 |
| 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.

*Tony Choy*

*09/24/2024*

Signature

Date