



BA20242263126



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.: BA20242263126

Date Filed: 12/26/2024

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|---|--|---|--|------------------------------------|--|-----------------|--|
| Entity Details | | | | | | | |
| Corporation Name | | Mathers Tile & Stone Inc. | | | | | |
| Entity No. | | 6504900 | | | | | |
| Formed In | | CALIFORNIA | | | | | |
| Street Address of Principal Office of Corporation | | | | | | | |
| Principal Address | | 1871 SAN BUENAVENTURA WAY SAN MIGUEL, CA 93451 | | | | | |
| Mailing Address of Corporation | | | | | | | |
| Mailing Address | | 1871 SAN BUENAVENTURA WAY SAN MIGUEL, CA 93451 | | | | | |
| Attention | | Cristina Mathers | | | | | |
| Street Address of California Office of Corporation | | | | | | | |
| Street Address of California Office | | 1871 SAN BUENAVENTURA WAY SAN MIGUEL, CA 93451 | | | | | |
| Officers | | | | | | | |
| Officer Name | | Officer Address | | Position(s) | | | |
| + Michael Mathers | | 1871 SAN BUENAVENTURA WAY SAN MIGUEL, CA 93451 | | Chief Executive Officer | | | |
| + Cristina Mathers | | 1871 SAN BUENAVENTURA WAY SAN MIGUEL, CA 93451 | | Chief Financial Officer, Secretary | | | |
| Additional Officers | | | | | | | |
| Officer Name | | Officer Address | | Position | | Stated Position | |
| None Entered | | | | | | | |
| Directors | | | | | | | |
| Director Name | | | Director Address | | | | |
| + Michael Mathers | | | 1871 SAN BUENAVENTURA WAY SAN MIGUEL, CA 93451 | | | | |
| The number of vacancies on Board of Directors is: 0 | | | | | | | |
| Agent for Service of Process | | | | | | | |
| Agent Name | | | Cristina Mathers | | | | |
| Agent Address | | | 1871 SAN BUENAVENTURA WAY SAN MIGUEL, CA 93451 | | | | |
| Type of Business | | | | | | | |
| Type of Business | | | Tile and Stone Installation | | | | |
| 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.

Michael Mathers

12/26/2024

Signature

Date