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.: BA20241720310

Date Filed: 9/26/2024

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 Kristin 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 Kristin 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 Kristin Morgan
Signature

09/26/2024
Date