



BA20250115536



**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.: BA20250115536

Date Filed: 1/17/2025

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Entity Details			
Corporation Name	THE THEISEN GROUP, INC.		
Entity No.	6537839		
Formed In	CALIFORNIA		
Street Address of Principal Office of Corporation			
Principal Address	2504 WAILEA BEACH DRIVE BANNING, CA 92220		
Mailing Address of Corporation			
Mailing Address	2504 WAILEA BEACH DRIVE BANNING, CA 92220		
Attention			
Street Address of California Office of Corporation			
Street Address of California Office	2504 WAILEA BEACH DRIVE BANNING, CA 92220		
Officers			
Officer Name	Officer Address	Position(s)	
+ Michelle Theisen	2504 WAILEA BEACH DRIVE BANNING, CA 92220	Chief Executive Officer	
+ Kenneth Theisen	2504 WAILEA BEACH DRIVE BANNING, CA 92220	Chief Financial Officer, Secretary	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
None Entered			
Directors			
Director Name	Director Address		
+ Michelle Theisen	2504 WAILEA BEACH DRIVE BANNING, CA 92220		
+ Kenneth Theisen	2504 WAILEA BEACH DRIVE BANNING, CA 92220		
The number of vacancies on Board of Directors is: 0			
Agent for Service of Process			
Agent Name	MICHELLE THEISEN		
Agent Address	2504 WAILEA BEACH DRIVE BANNING, CA 92220		
Type of Business			
Type of Business	Activities related to real estate and construction		
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.

*Andrew Gardner*

*01/17/2025*

Signature

Date