



BA20250181270

B3388-7353 01/27/2025 9:55 AM Received by California Secretary of State



**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.: BA20250181270

Date Filed: 1/27/2025

Entity Details									
Corporation Name	H Berg Construction Inc.								
Entity No.	6551397								
Formed In	CALIFORNIA								
Street Address of Principal Office of Corporation									
Principal Address	1535 FARMERS LN #253 #253 SANTA ROSA, CA 95405								
Mailing Address of Corporation									
Mailing Address	1535 FARMERS LN #253 #253 SANTA ROSA, CA 95405								
Attention									
Street Address of California Office of Corporation									
Street Address of California Office	1535 FARMERS LN #253 #253 SANTA ROSA, CA 95405								
Officers									
<table><thead><tr><th>Officer Name</th><th>Officer Address</th><th>Position(s)</th></tr></thead><tbody><tr><td>+ Jim H Huderberg Jr</td><td>1535 FARMERS LN #253 SANTA ROSA, CA 95405</td><td>Chief Executive Officer, Secretary, Chief Financial Officer</td></tr></tbody></table>		Officer Name	Officer Address	Position(s)	+ Jim H Huderberg Jr	1535 FARMERS LN #253 SANTA ROSA, CA 95405	Chief Executive Officer, Secretary, Chief Financial Officer		
Officer Name	Officer Address	Position(s)							
+ Jim H Huderberg Jr	1535 FARMERS LN #253 SANTA ROSA, CA 95405	Chief Executive Officer, Secretary, Chief Financial Officer							
Additional Officers									
<table><thead><tr><th>Officer Name</th><th>Officer Address</th><th>Position</th><th>Stated Position</th></tr></thead><tbody><tr><td colspan="4">None Entered</td></tr></tbody></table>		Officer Name	Officer Address	Position	Stated Position	None Entered			
Officer Name	Officer Address	Position	Stated Position						
None Entered									
Directors									
<table><thead><tr><th>Director Name</th><th>Director Address</th></tr></thead><tbody><tr><td>+ Jim H Huderberg Jr</td><td>1535 FARMERS LN #253 SANTA ROSA, CA 95405</td></tr></tbody></table>		Director Name	Director Address	+ Jim H Huderberg Jr	1535 FARMERS LN #253 SANTA ROSA, CA 95405				
Director Name	Director Address								
+ Jim H Huderberg Jr	1535 FARMERS LN #253 SANTA ROSA, CA 95405								
The number of vacancies on Board of Directors is: 0									
Agent for Service of Process									
California Registered Corporate Agent (1505)	UNITED STATES CORPORATION AGENTS, INC. Registered Corporate 1505 Agent								
Type of Business									
Type of Business	Construction services								
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.

*Jim H Huderberg Jr*

Signature

*01/27/2025*

Date