



BA20241787390



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.: BA20241787390

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Entity Details									
Corporation Name	AVALON DOOR INSTALLATIONS								
Entity No.	6399616								
Formed In	CALIFORNIA								
Street Address of Principal Office of Corporation									
Principal Address	35620 BALSAM ST WILDOMAR, CA 92595								
Mailing Address of Corporation									
Mailing Address	35620 BALSAM ST WILDOMAR, CA 92595								
Attention									
Street Address of California Office of Corporation									
Street Address of California Office	None								
Officers									
<table><thead><tr><th>Officer Name</th><th>Officer Address</th><th>Position(s)</th></tr></thead><tbody><tr><td>+ RICHARD CARL VINCENT</td><td>35620 BALSAM ST WILDOMAR, CA 92595</td><td>Chief Executive Officer, Chief Financial Officer, Secretary</td></tr></tbody></table>	Officer Name	Officer Address	Position(s)	+ RICHARD CARL VINCENT	35620 BALSAM ST WILDOMAR, CA 92595	Chief Executive Officer, Chief Financial Officer, Secretary			
Officer Name	Officer Address	Position(s)							
+ RICHARD CARL VINCENT	35620 BALSAM ST WILDOMAR, CA 92595	Chief Executive Officer, Chief Financial Officer, Secretary							
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>+ RICHARD CARL VINCENT</td><td>35620 BALSAM ST WILDOMAR, CA 92595</td></tr></tbody></table>	Director Name	Director Address	+ RICHARD CARL VINCENT	35620 BALSAM ST WILDOMAR, CA 92595					
Director Name	Director Address								
+ RICHARD CARL VINCENT	35620 BALSAM ST WILDOMAR, CA 92595								
The number of vacancies on Board of Directors is: 0									
Agent for Service of Process									
Agent Name	RICHARD CARL VINCENT								
Agent Address	35620 BALSAM ST WILDOMAR, CA 92595								
Type of Business									
Type of Business	DOOR INSTALLATIONS								
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.

RICHARD CARL VINCENT

Signature

10/07/2024

Date