





1500 11th Street Sacramento, California 95814 (916) 657-5448

For Office Use Only

-FILED-

File No.: BA20242135292 Date Filed: 12/4/2024

| Entity Details | | | |
|-------------------------------------|-------------------------------|---|--|
| Corporation Name | | 562 Concepts, Inc. | |
| Entity No. | | 6475879 | |
| Formed In | | CALIFORNIA | |
| Street Address of Principal | Office of Corporation | | |
| Principal Address | | 2100 W ORANGEWOOD AVE STE 210 ORANGE, CA 92868 | |
| Mailing Address of Corpora | ation | | |
| Mailing Address | | 2100 W ORANGEWOOD AVE STE 210 ORANGE, CA 92868 | |
| Attention | | | |
| Street Address of California | a Office of Corporation | | |
| Street Address of California Office | | 2100 W ORANGEWOOD AVE STE 210 ORANGE, CA 92868 | |
| Officers | | | |
| Officer Name | Officer Address | Position(s) | |
| + Myles Adams | 2100 W ORANGEWOOD AVE STE 210 | Chief Executive Officer, Chief Financial Officer, Secretary | |

Additional Officers

| Officer Name | Officer Address | Position | Stated Position | | |
|--------------|-----------------|----------|-----------------|--|--|
| None Entered | | | | | |

Directors

| Director Name | Director Address |
|---------------|---|
| + Myles Adams | 2100 W ORANGEWOOD AVE STE 210 ORANGE, CA 92868 |

The number of vacancies on Board of Directors is: 0

ORANGE, CA 92868

Agent for Service of Process

Agent Name Myles Adams

Agent Address 2100 W ORANGEWOOD AVE STE 210

ORANGE, CA 92868

Type of Business

Type of Business Promotional marketing

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. | | | | |
| | | | | |
| Myles Adams | 12/04/2024 | | | |
| Signature | Date | | | |
| | | | | |