



BA20250016038



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.: BA20250016038

Date Filed: 1/3/2025

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Entity Details			
Corporation Name	Mackendrick Flooring Inc.		
Entity No.	6513660		
Formed In	CALIFORNIA		
Street Address of Principal Office of Corporation			
Principal Address	384 PLACERVILLE DR PLACERVILLE, CA 95667		
Mailing Address of Corporation			
Mailing Address	384 PLACERVILLE DR PLACERVILLE, CA 95667		
Attention			
Street Address of California Office of Corporation			
Street Address of California Office	384 PLACERVILLE DR PLACERVILLE, CA 95667		
Officers			
Officer Name	Officer Address	Position(s)	
+ Malcolm Douglas Mackendrick	4718 WANDERING WAY CAMINO, CA 95709	Chief Executive Officer	
+ Suzanne Denise Mackendrick	4718 WANDERING WAY CAMINO, CA 95709	Secretary, Chief Financial Officer	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
None Entered			
Directors			
Director Name	Director Address		
+ Suzanne Denise Mackendrick	4718 WANDERING WAY CAMINO, CA 95709		
The number of vacancies on Board of Directors is: 0			
Agent for Service of Process		UNITED STATES CORPORATION AGENTS, INC. Registered Corporate 1505 Agent	
California Registered Corporate Agent (1505)			
Type of Business		Contractor	
Type of Business			
Email Notifications		No, I do NOT want to receive entity notifications via email. I prefer notifications by USPS mail.	
Opt-in Email Notifications			
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.

Suzanne Denise Mackendrick

01/03/2025

Signature

Date