

## BA20242121078

For Office Use Only



File No.: BA20242121078 Date Filed: 12/3/2024

| Office of the STATEMI<br>CORPOR<br>California Set<br>1500 11th St                       | cretary of State<br>reet<br>California 95814 |  |  | For Office Us<br><b>-FILE</b><br>File No.: BA20242121<br>Date Filed: 12/3/2024 |  |
|---|--|--|--|--|--|
| Entity Details  |  |  |  |  |  |
| Corporation Name  |  |  | L & D JACKS CONSTRUCTION INC                     |  |  |
| Entity No.  |  |  | 6469882  |  |  |
| Formed In   |  |  | CALIFORNIA                                       |  |  |
| Street Address of Principal Office of Corporation<br>Principal Address                  |  | 26734 CONTESSA ST<br>HAYWARD, CA 94545 |  |  |  |
| Mailing Address of Corporation<br>Mailing Address                                       |  |  | 26734 CONTESSA ST<br>HAYWARD, CA 94545           |  |  |
| Attention   |  |  | L & D JACKS CONSTRUCTION INC                     |  |  |
| Street Address of California Office of Co<br>Street Address of California O<br>Officers |  | N                                      | one  |  |  |
| Officer Name  | Officer Address                              |  | Position(s)                                      |  |  |
| + LAMORE C JACKS  | 26734 CONTESSA ST<br>HAYWARD, CA 94545       |  | Chief Executive Officer, Chief Financial Officer |  |  |
| + DEBRA F JACKS   | 26734 CONTESSA ST<br>HAYWARD, CA 94545       |  | Secretary  |  |  |
| Additional Officers   |  |  |  |  |  |
| Officer Name  | Officer Address                              |  | Position   | Stated Position  |  |
|   |  | e Ente                                 |  |  |  |
|   |  |  |  |  |  |
| Directors   |  |  |  |  |  |
| Director Name   |  |  | Director Address                                 |  |  |
| + PACTRICK A JACKS  |  | 26734 CONTESSA ST<br>HAYWARD, CA 94545 |  |  |  |
| + JABOT C DIXON   |  | -                                      | 26734 CONTESSA ST<br>HAYWARD, CA 94545           |  |  |
| The number of vacancies on E  | Board of Directors is: 0                     |  |  |  |  |

| Directors   |  |
|---|--|
| Director Name                                       | Director Address   |
| PACTRICK A JACKS                                    | 26734 CONTESSA ST<br>HAYWARD, CA 94545                   |
| + JABOT C DIXON                                     | 26734 CONTESSA ST<br>HAYWARD, CA 94545                   |
| The number of vacancies on Board of Directors is: 0 |  |
| Agent for Service of Process                        |  |
| Agent Name  | LAMORE C JACKS   |
| Agent Address                                       | 26734 CONTESSA ST<br>HAYWARD, CA 94545                   |
| Type of Business                                    |  |
| Type of Business                                    | HANDYMAN   |
| 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. |
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| actronic Signatura  |

Electronic Signature

By signing, I affirm that the information herein is true and correct and that I am authorized by California law to sign.

LAMORE CHARLES JACKS

12/03/2024

Signature

Date