



BA20250221424

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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.: BA20250221424

Date Filed: 1/31/2025

Entity Details										
Corporation Name	ETHAN ALLEN CONSTRUCTION, INC									
Entity No.	6561038									
Formed In	CALIFORNIA									
Street Address of Principal Office of Corporation										
Principal Address	760 RIDGECREST RD CANYON, CA 94516									
Mailing Address of Corporation										
Mailing Address	760 RIDGECREST RD CANYON, CA 94516									
Attention										
Street Address of California Office of Corporation										
Street Address of California Office	760 RIDGECREST RD CANYON, CA 94516									
Officers										
<table border="1"> <thead> <tr> <th>Officer Name</th> <th>Officer Address</th> <th>Position(s)</th> </tr> </thead> <tbody> <tr> <td>+ ETHAN A ALLEN</td> <td>760 RIDGECREST RD CANYON, CA 94516</td> <td>Chief Executive Officer</td> </tr> <tr> <td>+ ANN C ALLEN</td> <td>760 RIDGECREST RD CANYON, CA 94516</td> <td>Chief Financial Officer, Secretary</td> </tr> </tbody> </table>		Officer Name	Officer Address	Position(s)	+ ETHAN A ALLEN	760 RIDGECREST RD CANYON, CA 94516	Chief Executive Officer	+ ANN C ALLEN	760 RIDGECREST RD CANYON, CA 94516	Chief Financial Officer, Secretary
Officer Name	Officer Address	Position(s)								
+ ETHAN A ALLEN	760 RIDGECREST RD CANYON, CA 94516	Chief Executive Officer								
+ ANN C ALLEN	760 RIDGECREST RD CANYON, CA 94516	Chief Financial Officer, Secretary								
Additional Officers										
<table border="1"> <thead> <tr> <th>Officer Name</th> <th>Officer Address</th> <th>Position</th> <th>Stated Position</th> </tr> </thead> <tbody> <tr> <td colspan="4" style="text-align: center;">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 border="1"> <thead> <tr> <th>Director Name</th> <th>Director Address</th> </tr> </thead> <tbody> <tr> <td>+ EHAN A ALLEN</td> <td>760 RIDGECREST RD CANYON, CA 94516</td> </tr> <tr> <td>+ ANN C ALLEN</td> <td>760 RIDGECREST RD CANYON, CA 94516</td> </tr> </tbody> </table>		Director Name	Director Address	+ EHAN A ALLEN	760 RIDGECREST RD CANYON, CA 94516	+ ANN C ALLEN	760 RIDGECREST RD CANYON, CA 94516			
Director Name	Director Address									
+ EHAN A ALLEN	760 RIDGECREST RD CANYON, CA 94516									
+ ANN C ALLEN	760 RIDGECREST RD CANYON, CA 94516									
The number of vacancies on Board of Directors is: 0										
Agent for Service of Process										
Agent Name	ETHAN A ALLEN									
Agent Address	760 RIDGECREST RD CANYON, CA 94516									
Type of Business										
Type of Business	CONSTRUCTION									
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.

Electronic Signature

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

ANN C ALLEN

01/31/2025

Signature

Date