



BA20250271434

B3423-6733 02/06/2025 10:46 AM Received by California Secretary of State



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.: BA20250271434

Date Filed: 2/6/2025

Entity Details			
Corporation Name	BrookStone Construction, Corp.		
Entity No.	6570390		
Formed In	CALIFORNIA		
Street Address of Principal Office of Corporation			
Principal Address	22759 WIMPOLE STREET MORENO VALLEY, CA 92553		
Mailing Address of Corporation			
Mailing Address	22759 WIMPOLE STREET MORENO VALLEY, CA 92553		
Attention			
Street Address of California Office of Corporation			
Street Address of California Office	None		
Officers			
Officer Name	Officer Address	Position(s)	
+ STEPHEN ALEJANDRO BOYCE	22759 WIMPOLE STREET MORENO VALLEY, CA 92553	Chief Executive Officer, Chief Financial Officer, Secretary	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
None Entered			
Directors			
Director Name	Director Address		
+ STEPHEN ALEJANDRO BOYCE	22759 WIMPOLE STREET MORENO VALLEY, CA 92553		
The number of vacancies on Board of Directors is: 0			
Agent for Service of Process			
Agent Name	Stephen Alejandro Boyce		
Agent Address	22759 WIMPOLE STREET MORENO VALLEY, CA 92553		
Type of Business			
Type of Business	CONSTRUCTION GENERAL B		
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.

Stephen Alejandro Boyce

02/06/2025

Signature

Date