



BA20241822353



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.: BA20241822353

Date Filed: 10/14/2024

B3114-3654 10/14/2024 3:56 PM Received by California Secretary of State

Entity Details							
Corporation Name		R L R Construction					
Entity No.		6421383					
Formed In		CALIFORNIA					
Street Address of Principal Office of Corporation							
Principal Address		13798 LA MESA DR DESERT HOT SPRINGS, CA 92240					
Mailing Address of Corporation							
Mailing Address		13798 LA MESA DR DESERT HOT SPRINGS, CA 92240					
Attention							
Street Address of California Office of Corporation							
Street Address of California Office		None					
Officers							
Officer Name		Officer Address		Position(s)			
+ RONALD LEON RUSSELL JR.		13798 LA MESA DR DESERT HOT SPRINGS, CA 92240		Chief Executive Officer, Chief Financial Officer, Secretary			
Additional Officers							
Officer Name		Officer Address		Position		Stated Position	
None Entered							
Directors							
Director Name			Director Address				
+ RONALD LEON RUSSELL JR.			13798 LA MESA DR DESERT HOT SPRINGS, CA 92240				
The number of vacancies on Board of Directors is: 0							
Agent for Service of Process							
Agent Name		Ronald Leon Russell Jr.					
Agent Address		13798 LA MESA DR DESERT HOT SPRINGS, CA 92240					
Type of Business							
Type of Business		CONSTRUCTION GENERAL BUILDING					
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.

Ronald Leon Russell Jr.

10/14/2024

Signature

Date