



BA20241969476



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.: BA20241969476

Date Filed: 11/6/2024

B3175-3176 11/06/2024 2:09 PM Received by California Secretary of State

Entity Details									
Corporation Name	Kyle Hellstrom, DDS, Inc.								
Entity No.	6450489								
Formed In	CALIFORNIA								
Street Address of Principal Office of Corporation									
Principal Address	100 TAMAL PLAZA #125 CORTE MADERA, CA 94925								
Mailing Address of Corporation									
Mailing Address	100 TAMAL PLAZA #125 CORTE MADERA, CA 94925								
Attention									
Street Address of California Office of Corporation									
Street Address of California Office	100 TAMAL PLAZA #125 CORTE MADERA, CA 94925								
Officers									
<table><thead><tr><th>Officer Name</th><th>Officer Address</th><th>Position(s)</th></tr></thead><tbody><tr><td>+ Kyle Hellstrom DDS</td><td>100 TAMAL PLAZA #125 CORTE MADERA, CA 94925</td><td>Chief Executive Officer, Chief Financial Officer, Secretary</td></tr></tbody></table>	Officer Name	Officer Address	Position(s)	+ Kyle Hellstrom DDS	100 TAMAL PLAZA #125 CORTE MADERA, CA 94925	Chief Executive Officer, Chief Financial Officer, Secretary			
Officer Name	Officer Address	Position(s)							
+ Kyle Hellstrom DDS	100 TAMAL PLAZA #125 CORTE MADERA, CA 94925	Chief Executive Officer, Chief Financial Officer, Secretary							
Additional Officers									
<table><thead><tr><th>Officer Name</th><th>Officer Address</th><th>Position</th><th>Stated Position</th></tr></thead><tbody><tr><td colspan="4">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><thead><tr><th>Director Name</th><th>Director Address</th></tr></thead><tbody><tr><td>+ Kyle Hellstrom DDS</td><td>100 TAMAL PLAZA #125 CORTE MADERA, CA 94925</td></tr></tbody></table>	Director Name	Director Address	+ Kyle Hellstrom DDS	100 TAMAL PLAZA #125 CORTE MADERA, CA 94925					
Director Name	Director Address								
+ Kyle Hellstrom DDS	100 TAMAL PLAZA #125 CORTE MADERA, CA 94925								
The number of vacancies on Board of Directors is: 0									
Agent for Service of Process									
Agent Name	Robert Sanders Esq.								
Agent Address	4370 TOWN CENTER BLVD STE 300 EL DORADO HILLS, CA 95762								
Type of Business									
Type of Business	dentistry								
Email Notifications									
Opt-in Email Notifications	No, I do NOT want to receive entity notifications via email. I prefer notifications by USPS mail.								

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.

Robert Sanders, Counsel

Signature

11/06/2024

Date