



Chief Executive Officer, Chief Financial Officer, Secretary

BA20250037380



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.: BA20250037380 Date Filed: 1/6/2025

Entity Details				
Corporation Name		TIMELESS OCCASSIONS		
Entity No.		6503627		
Formed In		CALIFORNIA		
Street Address of Principal Office of Corporation				
Principal Address		4340 LEIMERT BOULEVARD		
		SUITE 102		
		LOS ANGELES, CA 90008		
Mailing Address of Corporation				
Mailing Address		14002 VALLEY FORGE CT		
		FONTANA, CA 92336		
Attention				
Street Address of California Office of Corporation				
Street Address of California Office		4340 LEIMERT BOULEVARD		
		SUITE 102		
		LOS ANGELES, CA 90008		
Officers				
Officer Name	Officer Address	Position(s)		

Additional (Officers
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+ MYRON EMERY

Officer Name	Officer Address	Position	Stated Position
None Entered			

Directors

	Director Name	Director Address
MYRON EMERY		14002 VALLEY FORGE CT FONTANA, CA 92336

The number of vacancies on Board of Directors is: 1

Agent for Service of Process

Agent Name MYRON EMERY

14002 VALLEY FORGE CT

FONTANA, CA 92336

Agent Address 14002 VALLEY FORGE CT FONTANA, CA 92336

Type of Business

Type of Business EVENT PLANNING, PHOTOGRAPHY and

VIDEOARGPHY

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.					
MYRON EMERY	01/06/2025				
Signature	Date				