



BA20250081366

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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.: BA20250081366

Date Filed: 1/13/2025

Entity Details

Corporation Name Security EAT 912, Inc.
Entity No. 6516166
Formed In CALIFORNIA

Street Address of Principal Office of Corporation

Principal Address 27451 LOS ALTOS STE 240
MISSION VIEJO, CA 92691

Mailing Address of Corporation

Mailing Address 27451 LOS ALTOS STE 240
MISSION VIEJO, CA 92691

Attention

Street Address of California Office of Corporation

Street Address of California Office 27451 LOS ALTOS STE 240
MISSION VIEJO, CA 92691

Officers

Officer Name	Officer Address	Position(s)
+ John Paul Spring	27451 LOS ALTOS STE 240 MISSION VIEJO, CA 92691	Chief Executive Officer, Chief Financial Officer
+ Monique Angela Kaiser	27451 LOS ALTOS STE 240 MISSION VIEJO, CA 92691	Secretary

Additional Officers

Officer Name	Officer Address	Position	Stated Position
+ Shelene Nordstrom-Vaka	27451 LOS ALTOS STE 240 MISSION VIEJO, CA 92691	Vice President	
+ Michael Spring	27451 LOS ALTOS STE 240 MISSION VIEJO, CA 92691	Vice President	
+ Christine Vazquez	27451 LOS ALTOS STE 240 MISSION VIEJO, CA 92691	Assistant Secretary	
+ Daniela Oliva	27451 LOS ALTOS STE 240 MISSION VIEJO, CA 92691	Assistant Secretary	

Directors

Director Name	Director Address
+ John Paul Spring	27451 LOS ALTOS STE 240 MISSION VIEJO, CA 92691

The number of vacancies on Board of Directors is: 0

Agent for Service of Process

Agent Name Shelene Nordstrom-Vaka
Agent Address 27451 LOS ALTOS STE 240
MISSION VIEJO, CA 92691

Type of Business	
Type of Business	Real Estate
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	
<input checked="" type="checkbox"/> By signing, I affirm that the information herein is true and correct and that I am authorized by California law to sign.	
<i>John Paul Spring</i>	<i>01/13/2025</i>
Signature	Date