



BA20250408301



**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.: BA20250408301

Date Filed: 2/26/2025

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Entity Details										
Corporation Name	TATUM REALTY INC.									
Entity No.	6592513									
Formed In	CALIFORNIA									
Street Address of Principal Office of Corporation										
Principal Address	5301 OFFICE PARK DRIVE SUITE 115 BAKERSFIELD, CA 93309									
Mailing Address of Corporation										
Mailing Address	5301 OFFICE PARK DRIVE SUITE 115 BAKERSFIELD, CA 93309									
Attention	AMY HAIR									
Street Address of California Office of Corporation										
Street Address of California Office	5301 OFFICE PARK DRIVE SUITE 115 BAKERSFIELD, CA 93309									
Officers										
<table><thead><tr><th>Officer Name</th><th>Officer Address</th><th>Position(s)</th></tr></thead><tbody><tr><td>+ AMY A. HAIR</td><td>5301 OFFICE PARK DRIVE SUITE 115 BAKERSFIELD, CA 93309</td><td>Chief Executive Officer, Chief Financial Officer</td></tr><tr><td>+ STEPHEN W. HAIR</td><td>5301 OFFICE PARK DRIVE SUITE 115 BAKERSFIELD, CA 93309</td><td>Secretary</td></tr></tbody></table>		Officer Name	Officer Address	Position(s)	+ AMY A. HAIR	5301 OFFICE PARK DRIVE SUITE 115 BAKERSFIELD, CA 93309	Chief Executive Officer, Chief Financial Officer	+ STEPHEN W. HAIR	5301 OFFICE PARK DRIVE SUITE 115 BAKERSFIELD, CA 93309	Secretary
Officer Name	Officer Address	Position(s)								
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+ STEPHEN W. HAIR	5301 OFFICE PARK DRIVE SUITE 115 BAKERSFIELD, CA 93309	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>+ AMY A. HAIR</td><td>5301 OFFICE PARK DRIVE SUITE 115 BAKERSFIELD, CA 93309</td></tr></tbody></table>		Director Name	Director Address	+ AMY A. HAIR	5301 OFFICE PARK DRIVE SUITE 115 BAKERSFIELD, CA 93309					
Director Name	Director Address									
+ AMY A. HAIR	5301 OFFICE PARK DRIVE SUITE 115 BAKERSFIELD, CA 93309									
The number of vacancies on Board of Directors is: 0										
Agent for Service of Process										
Agent Name	STEPHEN W. HAIR									
Agent Address	5301 OFFICE PARK DRIVE SUITE 115 BAKERSFIELD, CA 93309									
Type of Business										
Type of Business	REAL ESTATE SALES, LEASING AND INVESTMENT									

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	<div><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.</div> <div><div><div>THOMAS A. CREAR</div><div>Signature</div></div><div><div>02/26/2025</div><div>Date</div></div></div>