



BA20250153534



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.: BA20250153534

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Entity Details			
Corporation Name	MGP BUILDER INC		
Entity No.	6541083		
Formed In	CALIFORNIA		
Street Address of Principal Office of Corporation			
Principal Address	411 BAHIA WAY SAN RAFAEL, CA 94901		
Mailing Address of Corporation			
Mailing Address	411 BAHIA WAY SAN RAFAEL, CA 94901		
Attention	MANUEL GOMEZ PEREZ		
Street Address of California Office of Corporation			
Street Address of California Office	411 BAHIA WAY SAN RAFAEL, CA 94901		
Officers			
Officer Name	Officer Address	Position(s)	
+ MANUEL GOMEZ PEREZ	411 BAHIA WAY SAN RAFAEL, CA 94901	Chief Executive Officer, Chief Financial Officer, Secretary	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
None Entered			
Directors			
Director Name	Director Address		
+ MANUEL GOMEZ PEREZ	411 BAHIA WAY SAN RAFAEL, CA 94901		
The number of vacancies on Board of Directors is: 0			
Agent for Service of Process			
Agent Name	MANUEL GOMEZ PEREZ		
Agent Address	411 BAHIA WAY SAN RAFAEL, CA 94901		
Type of Business			
Type of Business	CONSTRUCTION		
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.

MANUEL GOMEZ PEREZ

01/22/2025

Signature

Date