



BA20241990988

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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.: BA20241990988

Date Filed: 11/11/2024

Entity Details			
Corporation Name	MERLO STONE, INC.		
Entity No.	6454963		
Formed In	CALIFORNIA		
Street Address of Principal Office of Corporation			
Principal Address	4113 GREENWICH DR SAN RAMON, CA 94582		
Mailing Address of Corporation			
Mailing Address	4113 GREENWICH DR SAN RAMON, CA 94582		
Attention			
Street Address of California Office of Corporation			
Street Address of California Office	4113 GREENWICH DR SAN RAMON, CA 94582		
Officers			
	Officer Name	Officer Address	Position(s)
	+ DAVID LOUIS MERLO	4113 GREENWICH DR SAN RAMON, CA 94582	Chief Executive Officer, Chief Financial Officer, Secretary
Additional Officers			
	Officer Name	Officer Address	Position
			Stated Position
None Entered			
Directors			
	Director Name	Director Address	
	+ DAVID LOUIS MERLO	4113 GREENWICH DR SAN RAMON, CA 94582	
The number of vacancies on Board of Directors is: 0			
Agent for Service of Process			
Agent Name	DAVID LOUIS MERLO		
Agent Address	4113 GREENWICH DR SAN RAMON, CA 94582		
Type of Business			
Type of Business	TILE CONTRACTOR		
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.

ANASTASIA PHINNEY

11/11/2024

Signature

Date