

**STATE OF CALIFORNIA** 

CORPORATION

California Secretary of State

Office of the Secretary of State

STATEMENT OF INFORMATION

## 

BA20241966246

For Office Use Only



File No.: BA20241966246 Date Filed: 11/6/2024

| S   | .500 11th Stree<br>Sacramento, C<br>916) 657-5448 | alifornia 95814          |         |   |                      | Date Filed: 11/6/2024         |  |
|---|---|--------------------------|---------|---|----------------------|-------------------------------|--|
| Entity Details  |   |                          |         |   |                      |                               |  |
| Corporation Name  |   |                          | (       | Green Door Salon Inc.   |                      |                               |  |
| Entity No.  |   |                          | 6       | 6449042   |                      |                               |  |
| Formed In   |   |                          |         | CALIFORNIA  |                      |                               |  |
| Street Address of Principa  | l Office of Corpo                                 | pration                  |         |   |                      |                               |  |
| Principal Address   |   |                          |         | 1450 N EL CAMINO REAL, STE D<br>SAN CLEMENTE, CA 92672  |                      |                               |  |
| Mailing Address of Corpor   | ation   |                          |         |   |                      |                               |  |
| Mailing Address   |   |                          |         | 1450 N EL CAMINO REAL, STE D<br>SAN CLEMENTE, CA 92672  |                      |                               |  |
| Attention   |   |                          |         | SAN   | CLEMENTE, CA 9207    | Z                             |  |
|   | a Office of Com                                   | a vation                 |         |   |                      |                               |  |
| Street Address of California Office of Corporation<br>Street Address of California Office |   |                          |         | None  |                      |                               |  |
| Officers  |   |                          |         |   |                      |                               |  |
| Officer Name  | Officer Address                                   |                          |         | Position(s)   |                      |                               |  |
| + Ya-Ling Sale  | 240 VIA PRESSA<br>SAN CLEMENTE, CA 92672          |                          |         | Chief Executive Officer, Chief Financial Officer, Secretary                                       |                      |                               |  |
| Additional Officers   |   |                          |         |   |                      |                               |  |
| Officer Name Officer Addres   |   |                          |         |   | Position             | Stated Position               |  |
|   |   | N                        | one En  | nterec  | 1                    |                               |  |
|   |   |                          |         |   |                      |                               |  |
| Directors   |   |                          |         |   |                      |                               |  |
| Director Name   |   |                          |         | Director Address  |                      |                               |  |
| + Ya-Ling Sale  |   |                          |         | 240 VIA PRESSA<br>SAN CLEMENTE, CA 92672  |                      |                               |  |
| The number of vaca  | ancies on Bo                                      | ard of Directors is: 0   |         |   |                      |                               |  |
| Agent for Service of Proce  | SS  |                          |         |   |                      |                               |  |
| Agent Name  |   |                          |         | Ya-Ling Sale  |                      |                               |  |
| Agent Address   |   |                          |         | 240 VIA PRESA<br>SAN CLEMENTE, CA 92672   |                      |                               |  |
| Type of Business  |   |                          | _       |   |                      |                               |  |
| Type of Business  |   |                          | ŀ       | Hair  | Salon                |                               |  |
| Email Notifications<br>Opt-in Email Notifications   |   |                          |         | No, I do NOT want to receive entity notifications via email. I prefer notifications by USPS mail. |                      |                               |  |
| Labor Judgment  | tor of this C                                     | ornoration bas an outsta | ndina f | inali   | udamont issued by th | e Division of Labor Standards |  |

tandards or of this Corporation has an outstanding final judgment issued by the Division of Lab 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. |            |  |  |  |  |
|  |            |  |  |  |  |
| Jason Luellen  | 11/06/2024 |  |  |  |  |
| Signature  | Date       |  |  |  |  |
|  |            |  |  |  |  |