



BA20250095475



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.: BA20250095475

Date Filed: 1/14/2025

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Entity Details										
Corporation Name	Top Shelf Fireplace and Fire Pits Inc.									
Entity No.	6532676									
Formed In	CALIFORNIA									
Street Address of Principal Office of Corporation										
Principal Address	1262 PALM AVE BEAUMONT, CA 92223									
Mailing Address of Corporation										
Mailing Address	1262 PALM AVE BEAUMONT, CA 92223									
Attention										
Street Address of California Office of Corporation										
Street Address of California Office	1262 PALM AVE BEAUMONT, CA 92223									
Officers										
<table><thead><tr><th>Officer Name</th><th>Officer Address</th><th>Position(s)</th></tr></thead><tbody><tr><td>+ Donavin J Smith</td><td>1262 PALM AVE BEAUMONT, CA 92223</td><td>Chief Executive Officer, Chief Financial Officer</td></tr><tr><td>+ Shanna Marie Smith</td><td>1262 PALM AVE BEAUMONT, CA 92223</td><td>Secretary</td></tr></tbody></table>	Officer Name	Officer Address	Position(s)	+ Donavin J Smith	1262 PALM AVE BEAUMONT, CA 92223	Chief Executive Officer, Chief Financial Officer	+ Shanna Marie Smith	1262 PALM AVE BEAUMONT, CA 92223	Secretary	
Officer Name	Officer Address	Position(s)								
+ Donavin J Smith	1262 PALM AVE BEAUMONT, CA 92223	Chief Executive Officer, Chief Financial Officer								
+ Shanna Marie Smith	1262 PALM AVE BEAUMONT, CA 92223	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>+ Shanna Marie Smith</td><td>1262 PALM AVE BEAUMONT, CA 92223</td></tr></tbody></table>	Director Name	Director Address	+ Shanna Marie Smith	1262 PALM AVE BEAUMONT, CA 92223						
Director Name	Director Address									
+ Shanna Marie Smith	1262 PALM AVE BEAUMONT, CA 92223									
The number of vacancies on Board of Directors is: 0										
Agent for Service of Process										
California Registered Corporate Agent (1505)	UNITED STATES CORPORATION AGENTS, INC. Registered Corporate 1505 Agent									
Type of Business										
Type of Business	Sell products									
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

☒ By signing, I affirm that the information herein is true and correct and that I am authorized by California law to sign.

Donavin J Smith

Signature

01/14/2025

Date