



BA20242184414

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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.: BA20242184414

Date Filed: 12/12/2024

Entity Details			
Corporation Name	Bytton Holdings Inc.		
Entity No.	6483257		
Formed In	CALIFORNIA		
Street Address of Principal Office of Corporation			
Principal Address	7760 SHELBORNE DRIVE GRANITE BAY, CA 95746		
Mailing Address of Corporation			
Mailing Address	7760 SHELBORNE DRIVE GRANITE BAY, CA 95746		
Attention			
Street Address of California Office of Corporation			
Street Address of California Office	7760 SHELBORNE DRIVE GRANITE BAY, CA 95746		
Officers			
Officer Name	Officer Address	Position(s)	
+ Or Bytton	7760 SHELBORNE DRIVE GRANITE BAY, CA 95746	Chief Executive Officer, Chief Financial Officer	
+ LIDIA MASLOVA	7760 SHELBORNE DRIVE GRANITE BAY, CA 95746	Secretary	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
+ RAN B ESHEL	7760 SHELBORNE DRIVE GRANITE BAY, CA 95746	Vice President	
Directors			
Director Name	Director Address		
+ OR BYTTON	7760 SHELBORNE DRIVE GRANITE BAY, CA 95746		
+ LIDIA MASLOVA	7760 SHELBORNE DRIVE GRANITE BAY, CA 95746		
+ RAN B ESHEL	7760 SHELBORNE DRIVE GRANITE BAY, CA 95746		
The number of vacancies on Board of Directors is: 0			
Agent for Service of Process			
Agent Name	BRIAN R Katz		
Agent Address	8780 AUBURN FOLSOM ROAD SUITE 5 GRANITE BAY, CA 95746		
Type of Business	ASSET MANAGEMENT		

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	<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.
<u>/s/ Brian R Katz</u>	<u>12/12/2024</u>
Signature	Date