



BA20250292811

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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.: BA20250292811

Date Filed: 2/10/2025

Entity Details									
Corporation Name	IMAGINATION STATION CHILDCARE INC								
Entity No.	6573592								
Formed In	CALIFORNIA								
Street Address of Principal Office of Corporation									
Principal Address	1143 SPARROW LAKE RD CHULA VISTA, CA 91913								
Mailing Address of Corporation									
Mailing Address	1143 SPARROW LAKE RD CHULA VISTA, CA 91913								
Attention									
Street Address of California Office of Corporation									
Street Address of California Office	None								
Officers									
<table border="1"> <thead> <tr> <th>Officer Name</th> <th>Officer Address</th> <th>Position(s)</th> </tr> </thead> <tbody> <tr> <td>+ Andrea Brady</td> <td>1143 SPARROW LAKE RD CHULA VISTA, CA 91913</td> <td>Chief Executive Officer, Chief Financial Officer, Secretary</td> </tr> </tbody> </table>	Officer Name	Officer Address	Position(s)	+ Andrea Brady	1143 SPARROW LAKE RD CHULA VISTA, CA 91913	Chief Executive Officer, Chief Financial Officer, Secretary			
Officer Name	Officer Address	Position(s)							
+ Andrea Brady	1143 SPARROW LAKE RD CHULA VISTA, CA 91913	Chief Executive Officer, Chief Financial Officer, Secretary							
Additional Officers									
<table border="1"> <thead> <tr> <th>Officer Name</th> <th>Officer Address</th> <th>Position</th> <th>Stated Position</th> </tr> </thead> <tbody> <tr> <td colspan="4" style="text-align: center;">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 border="1"> <thead> <tr> <th>Director Name</th> <th>Director Address</th> </tr> </thead> <tbody> <tr> <td>+ Andrea Brady</td> <td>1143 SPARROW LAKE RD CHULA VISTA, CA 91913</td> </tr> </tbody> </table>	Director Name	Director Address	+ Andrea Brady	1143 SPARROW LAKE RD CHULA VISTA, CA 91913					
Director Name	Director Address								
+ Andrea Brady	1143 SPARROW LAKE RD CHULA VISTA, CA 91913								
The number of vacancies on Board of Directors is: 0									
Agent for Service of Process									
Agent Name	Andrea Brady								
Agent Address	1143 SPARROW LAKE RD CHULA VISTA, CA 91913-2889								
Type of Business									
Type of Business	Child Care								
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.

Andrea Brady, CEO

02/10/2025

Signature

Date