



BA20250289023

B3431-3627 02/09/2025 7:50 PM Received by California Secretary of State



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.: BA20250289023

Date Filed: 2/9/2025

| Entity Details | | | | | | | | | |
|--|---|---|-----------------------|--|--|---|--|--|--|
| Corporation Name | NEWCASTLE BUILD INC | | | | | | | | |
| Entity No. | 6574780 | | | | | | | | |
| Formed In | CALIFORNIA | | | | | | | | |
| Street Address of Principal Office of Corporation | | | | | | | | | |
| Principal Address | 2150 NEWCASTLE RD NEWCASTLE, CA 95658 | | | | | | | | |
| Mailing Address of Corporation | | | | | | | | | |
| Mailing Address | 2150 NEWCASTLE RD NEWCASTLE, CA 95658 | | | | | | | | |
| Attention | SLAV GARBUZOV | | | | | | | | |
| Street Address of California Office of Corporation | | | | | | | | | |
| Street Address of California Office | None | | | | | | | | |
| Officers | | | | | | | | | |
| <table><thead><tr><th>Officer Name</th><th>Officer Address</th><th>Position(s)</th></tr></thead><tbody><tr><td>+ VIACHESLAV GARBUZOV</td><td>2150 NEWCASTLE RD NEWCASTLE, CA 95658</td><td>Chief Executive Officer, Chief Financial Officer, Secretary</td></tr></tbody></table> | Officer Name | Officer Address | Position(s) | + VIACHESLAV GARBUZOV | 2150 NEWCASTLE RD NEWCASTLE, CA 95658 | Chief Executive Officer, Chief Financial Officer, Secretary | | | |
| Officer Name | Officer Address | Position(s) | | | | | | | |
| + VIACHESLAV GARBUZOV | 2150 NEWCASTLE RD NEWCASTLE, CA 95658 | Chief Executive Officer, Chief Financial Officer, 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>+ VIACHESLAV GARBUZOV</td><td>2150 NEWCASTLE RD NEWCASTLE, CA 95658</td></tr></tbody></table> | Director Name | Director Address | + VIACHESLAV GARBUZOV | 2150 NEWCASTLE RD NEWCASTLE, CA 95658 | | | | | |
| Director Name | Director Address | | | | | | | | |
| + VIACHESLAV GARBUZOV | 2150 NEWCASTLE RD NEWCASTLE, CA 95658 | | | | | | | | |
| The number of vacancies on Board of Directors is: 0 | | | | | | | | | |
| Agent for Service of Process | | | | | | | | | |
| Agent Name | VYACHESLAV GARBUZOV | | | | | | | | |
| Agent Address | 2150 NEWCASTLE RD NEWCASTLE, CA 95658 | | | | | | | | |
| Type of Business | | | | | | | | | |
| Type of Business | CONSTRUCTION | | | | | | | | |
| 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.

VIACHESLAV GARBUZOV

Signature

02/09/2025

Date