



BA20241757501

B3084-2112 10/01/2024 3:39 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.: BA20241757501

Date Filed: 10/1/2024

Entity Details										
Corporation Name	K2NEAD, INC.									
Entity No.	6403095									
Formed In	CALIFORNIA									
Street Address of Principal Office of Corporation										
Principal Address	1165 VIA VERA CRUZ SAN MARCOS, CA 92078									
Mailing Address of Corporation										
Mailing Address	1165 VIA VERA CRUZ SAN MARCOS, CA 92078									
Attention	Keith Tong									
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>+ Keith Tong</td><td>1165 VIA VERA CRUZ SAN MARCOS, CA 92078</td><td>Chief Executive Officer</td></tr><tr><td>+ Davanh Tong</td><td>1165 VIA VERA CRUZ SAN MARCOS, CA 92078</td><td>Chief Financial Officer, Secretary</td></tr></tbody></table>	Officer Name	Officer Address	Position(s)	+ Keith Tong	1165 VIA VERA CRUZ SAN MARCOS, CA 92078	Chief Executive Officer	+ Davanh Tong	1165 VIA VERA CRUZ SAN MARCOS, CA 92078	Chief Financial Officer, Secretary	
Officer Name	Officer Address	Position(s)								
+ Keith Tong	1165 VIA VERA CRUZ SAN MARCOS, CA 92078	Chief Executive Officer								
+ Davanh Tong	1165 VIA VERA CRUZ SAN MARCOS, CA 92078	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>+ Keith Tong</td><td>1165 VIA VERA CRUZ SAN MARCOS, CA 92078</td></tr></tbody></table>	Director Name	Director Address	+ Keith Tong	1165 VIA VERA CRUZ SAN MARCOS, CA 92078						
Director Name	Director Address									
+ Keith Tong	1165 VIA VERA CRUZ SAN MARCOS, CA 92078									
The number of vacancies on Board of Directors is: 0										
Agent for Service of Process										
Agent Name	Kent Tierney									
Agent Address	5700 STONERIDGE MALL RD SUITE 390 PLEASANTON, CA 94588									
Type of Business										
Type of Business	Finance									
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.

Keith Tong

Signature

10/01/2024

Date