



BA20250119478

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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.: BA20250119478

Date Filed: 1/17/2025

Entity Details			
Corporation Name	Charles J. Leadon Holding Corporation		
Entity No.	6533099		
Formed In	CALIFORNIA		
Street Address of Principal Office of Corporation			
Principal Address	2368 CAMINITO SEGURO SAN DIEGO, CA 92107		
Mailing Address of Corporation			
Mailing Address	2368 CAMINITO SEGURO SAN DIEGO, CA 92107		
Attention	Charles Joseph Leadon		
Street Address of California Office of Corporation			
Street Address of California Office	2368 CAMINITO SEGURO SAN DIEGO, CA 92107		
Officers			
Officer Name	Officer Address	Position(s)	
+ Charles Joseph Leadon	2368 CAMINITO SEGURO SAN DIEGO, CA 92107	Chief Executive Officer, Chief Financial Officer, Secretary	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
None Entered			
Directors			
Director Name	Director Address		
Charles Joseph Leadon	2368 CAMINITO SEGURO SAN DIEGO, CA 92107		
The number of vacancies on Board of Directors is: 0			
Agent for Service of Process			
Agent Name	Charles Joseph Leadon		
Agent Address	2368 CAMINITO SEGURO SAN DIEGO, CA 92107		
Type of Business			
Type of Business	Holding Company established to hold title to Operating Companies and Assets.		
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.

*Charles Joseph Leadon*

*01/17/2025*

Signature

Date