



BA20241718650



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.: BA20241718650

Date Filed: 9/26/2024

B3069-2681 09/26/2024 8:28 AM Received by California Secretary of State

Entity Details			
Corporation Name	WFL Logistics Corp.		
Entity No.	6389606		
Formed In	CALIFORNIA		
Street Address of Principal Office of Corporation			
Principal Address	1026 FLORIN RD SACRAMENTO, CA 95831		
Mailing Address of Corporation			
Mailing Address	1026 FLORIN RD SACRAMENTO, CA 95831		
Attention			
Street Address of California Office of Corporation			
Street Address of California Office	None		
Officers			
Officer Name	Officer Address	Position(s)	
+ William Luther Lucas	1026 FLORIN RD SACRAMENTO, CA 95831	Chief Executive Officer, Chief Financial Officer, Secretary	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
+ William Franklin Lucas	1026 FLORIN RD SACRAMENTO, CA 95831	Other	N/A
Directors			
Director Name	Director Address		
+ William Franklin Lucas	1026 FLORIN RD SACRAMENTO, CA 95831		
The number of vacancies on Board of Directors is: 0			
Agent for Service of Process			
California Registered Corporate Agent (1505)	UNITED STATES CORPORATION AGENTS, INC. Registered Corporate 1505 Agent		
Type of Business			
Type of Business	Transportation		
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.

William Luther Lucas

09/26/2024

Signature

Date