



BA20241952776



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.: BA20241952776

Date Filed: 11/4/2024

B3168-6315 11/04/2024 10:58 AM Received by California Secretary of State

Entity Details			
Corporation Name	The McElwee Group, Inc.		
Entity No.	6436302		
Formed In	CALIFORNIA		
Street Address of Principal Office of Corporation			
Principal Address	120 ELENA WAY OCEANSIDE, CA 92057		
Mailing Address of Corporation			
Mailing Address	120 ELENA WAY OCEANSIDE, CA 92057		
Attention	DANIEL J. McELWEE		
Street Address of California Office of Corporation			
Street Address of California Office	120 ELENA WAY OCEANSIDE, CA 92057		
Officers			
Officer Name	Officer Address	Position(s)	
+ Daniel J McElwee	120 ELENA WAY OCEANSIDE, CA 92057	Chief Executive Officer, Secretary, Chief Financial Officer	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
None Entered			
Directors			
Director Name	Director Address		
+ DANIEL J McELWEE	120 ELENA WAY OCEANSIDE, CA 92057		
The number of vacancies on Board of Directors is: 0			
Agent for Service of Process			
Agent Name	DANIEL JOSEPH McELWEE		
Agent Address	120 ELENA WAY OCEANSIDE, CA 92057		
Type of Business			
Type of Business	SALES MANAGEMENT		
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.

Daniel F. Morrin

11/04/2024

Signature

Date