



BA20241828979



**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.: BA20241828979

Date Filed: 10/15/2024

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Entity Details				
Corporation Name		Meza Construction, Inc.		
Entity No.		6423230		
Formed In		CALIFORNIA		
Street Address of Principal Office of Corporation				
Principal Address		3 S HAM LN LODI, CA 95242		
Mailing Address of Corporation				
Mailing Address		3 S HAM LN LODI, CA 95242		
Attention				
Street Address of California Office of Corporation				
Street Address of California Office		None		
Officers				
Officer Name		Officer Address	Position(s)	
+ MISAEEL MEZA THOME		3 S HAM LN LODI, CA 95242	Chief Executive Officer, Chief Financial Officer, Secretary	
Additional Officers				
Officer Name		Officer Address	Position	Stated Position
None Entered				
Directors				
Director Name		Director Address		
+ MISAEEL MEZA THOME		3 S HAM LN LODI, CA 95242		
The number of vacancies on Board of Directors is: 0				
Agent for Service of Process				
Agent Name		Misael Meza Thome		
Agent Address		3 S HAM LN LODI, CA 95242		
Type of Business				
Type of Business		CONSTRUCTION GENERAL BUILDING		
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.

*Misael Meza Thome*

Signature

*10/15/2024*

Date