

STATE OF CALIFORNIA

CORPORATION

Office of the Secretary of State

STATEMENT OF INFORMATION

BA20250335252

For Office Use Only



File No.: BA20250335252 17/2025

California Secretary of State 1500 11th Street Sacramento, California 95814 (916) 657-5448						Date Filed: 2/17/2025	
	(910) 057-5446	5					
Entity Details							
Corporation Name				Autumn Leaf Adult Care Inc.			
Entity No.				6581991			
Formed In				CALIFORNIA			
Street Address of Principal Office of Corporation Principal Address				3494 CAMINO TASSAJARA, #5086 DANVILLE, CA 94506			
Mailing Address of Corp	oration						
Mailing Address			3494 CAMINO TAS #5086 DANVILLE, CA 94				
Attention							
Street Address of California Office of Corporation Street Address of California Office			3494 CAMINO TASS DANVILLE, CA 9450				
Officers							
Officer Name			Officer Address			Position(s)	
+ Marcus Mitchell			170 ALUM ROCK CT TRACY, CA 95376			Chief Executive Officer	
+ Stephanie Brooks			5041 MORGAN WAY ANTIOCH, CA 94531			Secretary	
+ Emori mitchell			170 ALUM ROCK CT TRACY, CA 95376			Chief Financial Officer	
Additional Officers							
Officer N	lame		Officer Address Position		Position		Stated Position
			None E	Intere	d		
Directors							
Director Name				Director Address			
+ Ashley Mitchell				170 ALUM ROCK CT TRACY, CA 95376			
The number of va	cancies on Bo	ard of Dir	ectors is: 0				
Agent for Service of Pro	cess						
California Registered Corporate Agent (1505)				UNITED STATES CORPORATION AGENTS, INC. Registered Corporate 1505 Agent			
Type of Business				•			
Type of Business				Assis	sted living		
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.							
Marcus Mitchell	02/17/2025						
Signature	Date						