



BA20241826023



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.: BA20241826023

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Entity Details			
Corporation Name	INC Construction		
Entity No.	6418553		
Formed In	CALIFORNIA		
Street Address of Principal Office of Corporation			
Principal Address	2952 NICADA DRIVE LOS ANGELES, CA 90077		
Mailing Address of Corporation			
Mailing Address	15030 VENTURA BLVD #345 SHERMAN OAKS, CA 91403		
Attention			
Street Address of California Office of Corporation			
Street Address of California Office	2952 NICADA DRIVE LOS ANGELES, CA 90077		
Officers			
Officer Name	Officer Address	Position(s)	
+ Jasmine Chow	2952 NICADA DRIVE LOS ANGELES, CA 90077	Chief Executive Officer, Chief Financial Officer	
+ Leonard Forest	2952 NICADA DRIVE LOS ANGELES, CA 90077	Secretary	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
+ Shaun Norris	2952 NICADA DRIVE LOS ANGELES, CA 90077	Other	Co-President
Directors			
Director Name	Director Address		
+ Jasmine Chow	2952 NICADA DRIVE LOS ANGELES, CA 90077		
+ Leonard Forest	2952 NICADA DRIVE LOS ANGELES, CA 90077		
+ Shaun Norris	2952 NICADA DRIVE LOS ANGELES, CA 90077		
The number of vacancies on Board of Directors is: 0			
Agent for Service of Process			
Agent Name	Jasmine Chow		
Agent Address	2952 NICADA DRIVE LOS ANGELES, CA 90077		
Type of Business			
Type of Business	Construction		

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	
<input checked="" type="checkbox"/> By signing, I affirm that the information herein is true and correct and that I am authorized by California law to sign.	
<u>Jasmine Chow</u>	<u>10/15/2024</u>
Signature	Date