



BA20241706377



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.: BA20241706377

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Entity Details							
Corporation Name		Security EAT 891, Inc.					
Entity No.		6384826					
Formed In		CALIFORNIA					
Street Address of Principal Office of Corporation							
Principal Address		27451 LOS ALTOS STE 240 MISSION VIEJO, CA 92691					
Mailing Address of Corporation							
Mailing Address		27451 LOS ALTOS STE 240 MISSION VIEJO, CA 92691					
Attention		Shelene Nordstrom-Vaka					
Street Address of California Office of Corporation							
Street Address of California Office		27451 LOS ALTOS STE 240 MISSION VIEJO, CA 92691					
Officers							
Officer Name		Officer Address		Position(s)			
+ John Paul Spring		27451 LOS ALTOS STE 240 MISSION VIEJO, CA 92691		Chief Executive Officer, Chief Financial Officer			
+ Monique Angela Kaiser		27451 LOS ALTOS STE 240 MISSION VIEJO, CA 92691		Secretary			
Additional Officers							
Officer Name		Officer Address		Position		Stated Position	
+ Shelene Nordstrom-Vaka		27451 LOS ALTOS STE 240 MISSION VIEJO, CA 92691		Vice President			
+ Michael Spring		27451 LOS ALTOS STE 240 MISSION VIEJO, CA 92691		Vice President			
+ Christine Vazquez		27451 LOS ALTOS STE 240 MISSION VIEJO, CA 92691		Assistant Secretary			
+ Daniela Oliva		27451 LOS ALTOS STE 240 MISSION VIEJO, CA 92691		Assistant Secretary			
Directors							
Director Name			Director Address				
+ John Paul Spring			27451 LOS ALTOS STE 240 MISSION VIEJO, CA 92691				
The number of vacancies on Board of Directors is: 0							
Agent for Service of Process							
Agent Name			Shelene Nordstrom-Vaka				
Agent Address			27451 LOS ALTOS STE 240 MISSION VIEJO, CA 92691				

Type of Business	Real Estate
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	<div><div><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.</div><div><div><div><div><i>John Paul Spring</i></div><div>Signature</div></div><div><div><i>09/24/2024</i></div><div>Date</div></div></div></div></div>