



BA20242139929



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.: BA20242139929

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Entity Details			
Corporation Name	The Rost Group		
Entity No.	6482471		
Formed In	CALIFORNIA		
Street Address of Principal Office of Corporation			
Principal Address	142 W LOS ANGELES AVE MOORPARK, CA 93021		
Mailing Address of Corporation			
Mailing Address	32047 WATERSIDE LANE WESTLAKE VILLAGE, CA 91361		
Attention			
Street Address of California Office of Corporation			
Street Address of California Office	142 W LOS ANGELES AVE MOORPARK, CA 93021		
Officers			
Officer Name	Officer Address	Position(s)	
+ ROSIE ROST	32047 WATERSIDE LANE WESTLAKE VILLAGE, CA 91361	Chief Executive Officer, Chief Financial Officer	
+ SHANA ROST	32047 WATERSIDE LANE WESTLAKE VILLAGE, CA 91361	Secretary	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
None Entered			
Directors			
Director Name	Director Address		
+ Rosie Rost	32047 WATERSIDE LANE WESTLAKE VILLAGE, CA 91361		
+ Shana Rost	32047 WATERSIDE LANE WESTLAKE VILLAGE, CA 91361		
+ Erik Rost	32047 WATERSIDE LANE WESTLAKE VILLAGE, CA 91361		
The number of vacancies on Board of Directors is: 0			
Agent for Service of Process			
California Registered Corporate Agent (1505)	THE SMALL BUSINESS LAW FIRM, A PROFESSIONAL CORPORATION Registered Corporate 1505 Agent		
Type of Business			
Type of Business	Salon & Spa		
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. <div>Signature</div> <div><i>Scott W. Williams</i></div> <div>Date</div> <div><i>12/05/2024</i></div>	