



BA20241972240



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.: BA20241972240 Date Filed: 11/6/2024

Entity Details

Corporation Name WINDY BROOK INC.

Entity No. 6450934
Formed In CALIFORNIA

Street Address of Principal Office of Corporation

Principal Address 20 CORPORATE PARK, #295

IRVINE, CA 92606

Mailing Address of Corporation

Mailing Address 20 CORPORATE PARK, #295

IRVINE, CA 92606

Attention

Street Address of California Office of Corporation

Street Address of California Office 20 CORPORATE PARK, #295

IRVINE, CA 92606

Officers

Officer Name	Officer Address	Position(s)	
# AHMET SALIM 20 CORPORATE PARK, #295 IRVINE, CA 92606		Chief Executive Officer, Chief Financial Officer, Secretary	

Additional Officers

	Officer Name	Officer Address	Position	Stated Position
None Entered				

Directors

Director Name	Director Address	
+ AHMET SALIM	20 CORPORATE PARK, #295 IRVINE, CA 92606	

The number of vacancies on Board of Directors is: 0

Agent for Service of Process

Agent Name SALIM AHMET

Agent Address 20 CORPORATE PARK # 295

IRVINE, CA 92606

Type of Business

Type of Business ELECTRIC CABLE CONSTRUCTIONS

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.				
ROMY J. LEE	11/06/2024			
Signature	Date			