



BA20241662677



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.: BA20241662677

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Entity Details				
Corporation Name		SHERWOOD STONE INC		
Entity No.		6384944		
Formed In		CALIFORNIA		
Street Address of Principal Office of Corporation				
Principal Address		8757 CANBY AVE 201 NORTHRIDGE, CA 91325		
Mailing Address of Corporation				
Mailing Address		8757 CANBY AVE 201 NORTHRIDGE, CA 91325		
Attention				
Street Address of California Office of Corporation				
Street Address of California Office		8757 CANBY AVE 201 NORTHRIDGE, CA 91325		
Officers				
Officer Name		Officer Address	Position(s)	
+ JOSE M VILLAFANA PEREZ		8757 CANBY AVE 201 NORTHRIDGE, CA 91325	Chief Executive Officer, Chief Financial Officer	
+ HUGO CESAR VILLAFANA PEREZ		17329 RAYEN ST NORTHRIDGE, CA 91325	Secretary	
Additional Officers				
Officer Name		Officer Address	Position	Stated Position
+ HUGO CESAR VILLAFANA PEREZ		17329 RAYEN ST NORTHRIDGE, CA 91325	Vice President	
Directors				
Director Name		Director Address		
+ JOSE M VILLAFANA PEREZ		8757 CANBY AVE 201 NORTHRIDGE, CA 91325		
The number of vacancies on Board of Directors is: 0				
Agent for Service of Process				
Agent Name		JOSE M VILLAFANA PEREZ		
Agent Address		8757 CANBY AVE 201 NORTHRIDGE, CA 91325		
Type of Business				
Type of Business		TILE AND MARBLE SALES		

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	<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>JOSE M VILLAFANA PEREZ</div><div>Signature</div></div> <div><div>09/17/2024</div><div>Date</div></div>