



BA20250188329

B3391-6479 01/27/2025 5:20 PM Received by California Secretary of State



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.: BA20250188329

Date Filed: 1/27/2025

Entity Details			
Corporation Name	McPheron Construction Inc.		
Entity No.	6553203		
Formed In	CALIFORNIA		
Street Address of Principal Office of Corporation			
Principal Address	3587 ROUND BARN BLVD, APT 3204 SANTA ROSA, CA 95403		
Mailing Address of Corporation			
Mailing Address	3587 ROUND BARN BLVD APT 3204 SANTA ROSA, CA 95403		
Attention			
Street Address of California Office of Corporation			
Street Address of California Office	3587 ROUND BARN BLVD, APT 3204 SANTA ROSA, CA 95403		
Officers			
Officer Name	Officer Address	Position(s)	
+ CODY E MCPHERON	3587 ROUND BARN BLVD APT 3204 SANTA ROSA, CA 95403	Chief Executive Officer, Secretary, Chief Financial Officer	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
None Entered			
Directors			
Director Name	Director Address		
+ CODY E MCPHERON	3587 ROUND BARN BLVD APT 3204 SANTA ROSA, CA 95403		
The number of vacancies on Board of Directors is: 0			
Agent for Service of Process		UNITED STATES CORPORATION AGENTS, INC. Registered Corporate 1505 Agent	
California Registered Corporate Agent (1505)			
Type of Business		Construction	
Type of Business			
Email Notifications		No, I do NOT want to receive entity notifications via email. I prefer notifications by USPS mail.	
Opt-in Email Notifications			
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.

CODY E MCPHERON

01/27/2025

Signature

Date