



BA20241555171



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.: BA20241555171

Date Filed: 8/28/2024

B3002-1876 08/28/2024 1:28 PM Received by California Secretary of State

Entity Details							
Corporation Name		Tyan Enterprise Inc					
Entity No.		6362020					
Formed In		CALIFORNIA					
Street Address of Principal Office of Corporation							
Principal Address		8393 WEBSTER ROAD CRESTON, CA 93422					
Mailing Address of Corporation							
Mailing Address		PO BOX 82 CRESTON, CA 93432					
Attention		Angie Atkinson					
Street Address of California Office of Corporation							
Street Address of California Office		8393 WEBSTER ROAD CRESTON, CA 93432					
Officers							
Officer Name		Officer Address		Position(s)			
+ Angela D Atkinson		8393 WEBSTER ROAD CRESTON, CA 93432		Chief Executive Officer, Chief Financial Officer			
+ Tyler E Atkinson		8393 WEBSTER ROAD CRESTON, CA 93432		Secretary			
Additional Officers							
Officer Name		Officer Address		Position		Stated Position	
None Entered							
Directors							
Director Name			Director Address				
Angie Atkinson			8393 WEBSTER ROAD CRESTON, CA 93432				
+ Tyler E A			8393 WEBSTER ROAD CRESTON, CA 93432				
The number of vacancies on Board of Directors is: 0							
Agent for Service of Process							
Agent Name			Angie Atkinson				
Agent Address			8393 WEBSTER ROAD CRESTON, CA 93432				
Type of Business							
Type of Business			FBA Retail Store				
Email Notifications							
Opt-in 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

☒ By signing, I affirm that the information herein is true and correct and that I am authorized by California law to sign.

Angie Atkinson

Signature

08/28/2024

Date