



BA20250156418



**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.: BA20250156418

Date Filed: 1/22/2025

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Entity Details							
Corporation Name		CELIA'S CARE HOME, INC					
Entity No.		6535181					
Formed In		CALIFORNIA					
Street Address of Principal Office of Corporation							
Principal Address		2701 ASILOMAR DR ANTIOCH, CA 94531					
Mailing Address of Corporation							
Mailing Address		2701 ASILOMAR DR ANTIOCH, CA 94531					
Attention							
Street Address of California Office of Corporation							
Street Address of California Office		2701 ASILOMAR DR ANTIOCH, CA 94531					
Officers							
Officer Name		Officer Address		Position(s)			
+ FREDRICK L VIRDEN		2701 ASILOMAR DR ANTIOCH, CA 94531		Chief Executive Officer, Secretary			
+ ALICIA H VIRDEN		2701 ASILOMAR DR ANTIOCH, CA 94531		Chief Financial Officer			
Additional Officers							
Officer Name		Officer Address		Position		Stated Position	
None Entered							
Directors							
Director Name			Director Address				
+ FREDRICK L VIRDEN			2701 ASILOMAR DR ANTIOCH, CA 94531				
+ ALICIA H VIRDEN			2701 ASILOMAR DR ANTIOCH, CA 94531				
The number of vacancies on Board of Directors is: 0							
Agent for Service of Process							
Agent Name			FREDRICK L VIRDEN				
Agent Address			2701 ASILOMAR DR ANTIOCH, CA 94531				
Type of Business							
Type of Business			HOME CARE SERVICES				
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.

*FREDRICK L VIRDEN*

Signature

*01/22/2025*

Date