



BA20242054232



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.: BA20242054232

Date Filed: 11/21/2024

B3211-2499 11/21/2024 12:31 PM Received by California Secretary of State

Entity Details			
Corporation Name	AMERICAN PRO DESIGN & REMODELING INC		
Entity No.	6455540		
Formed In	CALIFORNIA		
Street Address of Principal Office of Corporation			
Principal Address	1477 FERRARA COURT ESCONDIDO, CA 92025		
Mailing Address of Corporation			
Mailing Address	1477 FERRARA COURT ESCONDIDO, CA 92025		
Attention			
Street Address of California Office of Corporation			
Street Address of California Office	1477 FERRARA COURT ESCONDIDO, CA 92025		
Officers			
Officer Name	Officer Address	Position(s)	
+ ASMIK MELKONYAN	15028 MAGNOLIA BLVD #203 SHERMAN OAKS, CA 91403	Chief Executive Officer	
+ TATOUL G OUZOUNIAN	1477 FERRARA COURT ESCONDIDO, CA 92025	Chief Financial Officer	
+ JOHN WILLIAMSON GREGG	7263 WEMBLEY STREET SAN DIEGO, CA 92120	Secretary	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
None Entered			
Directors			
Director Name	Director Address		
+ ASMIK MELKONYAN	1477 FERRARA COURT ESCONDIDO, CA 92025		
The number of vacancies on Board of Directors is: 0			
Agent for Service of Process			
Agent Name	ASMIK MELKONYAN		
Agent Address	1477 FERRARA COURT ESCONDIDO, CA 92025		
Type of Business			
Type of Business	CONSTRUCTION		
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.

Asmik Melkonyan

Signature

11/21/2024

Date