



BA20250382605

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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.: BA20250382605

Date Filed: 2/24/2025

Entity Details										
Corporation Name	Rocon Construction Inc.									
Entity No.	6595663									
Formed In	CALIFORNIA									
Street Address of Principal Office of Corporation										
Principal Address	13157 MINDANAO WAY #262 MARINA DEL REY, CA 90292									
Mailing Address of Corporation										
Mailing Address	13157 MINDANAO WAY #262 MARINA DEL REY, CA 90292									
Attention										
Street Address of California Office of Corporation										
Street Address of California Office	13157 MINDANAO WAY #262 MARINA DEL REY, CA 90292									
Officers										
<table><thead><tr><th>Officer Name</th><th>Officer Address</th><th>Position(s)</th></tr></thead><tbody><tr><td>+ Rory O'Sullivan</td><td>13157 MINDANAO WAY #262 MARINA DEL REY, CA 90292</td><td>Chief Executive Officer, Chief Financial Officer</td></tr><tr><td>+ Chloe O'Sullivan</td><td>13157 MINDANAO WAY #262 MARINA DEL REY, CA 90292</td><td>Secretary</td></tr></tbody></table>		Officer Name	Officer Address	Position(s)	+ Rory O'Sullivan	13157 MINDANAO WAY #262 MARINA DEL REY, CA 90292	Chief Executive Officer, Chief Financial Officer	+ Chloe O'Sullivan	13157 MINDANAO WAY #262 MARINA DEL REY, CA 90292	Secretary
Officer Name	Officer Address	Position(s)								
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+ Chloe O'Sullivan	13157 MINDANAO WAY #262 MARINA DEL REY, CA 90292	Secretary								
Additional Officers										
<table><thead><tr><th>Officer Name</th><th>Officer Address</th><th>Position</th><th>Stated Position</th></tr></thead><tbody><tr><td colspan="4">None Entered</td></tr></tbody></table>		Officer Name	Officer Address	Position	Stated Position	None Entered				
Officer Name	Officer Address	Position	Stated Position							
None Entered										
Directors										
<table><thead><tr><th>Director Name</th><th>Director Address</th></tr></thead><tbody><tr><td>+ Rory O'Sullivan</td><td>13157 MINDANAO WAY #262 MARINA DEL REY, CA 90292</td></tr></tbody></table>		Director Name	Director Address	+ Rory O'Sullivan	13157 MINDANAO WAY #262 MARINA DEL REY, CA 90292					
Director Name	Director Address									
+ Rory O'Sullivan	13157 MINDANAO WAY #262 MARINA DEL REY, CA 90292									
The number of vacancies on Board of Directors is: 0										
Agent for Service of Process										
California Registered Corporate Agent (1505)	NORTHWEST REGISTERED AGENT, INC. Registered Corporate 1505 Agent									
Type of Business										
Type of Business	Any lawful purpose									
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 <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>Nat Smith</div><div>Signature</div></div> <div><div>02/24/2025</div><div>Date</div></div>	