



BA20231434963



STATE OF CALIFORNIA
Office of the Secretary of State
STATEMENT OF INFORMATION
CORPORATION

California Secretary of State
1500 11th Street
Sacramento, California 95814
(916) 653-3516

For Office Use Only

-FILED-

File No.: BA20231434963

Date Filed: 9/12/2023

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Entity Details										
Corporation Name	AGA CONSTRUCTION INC.									
Entity No.	3037680									
Formed In	CALIFORNIA									
Street Address of Principal Office of Corporation										
Principal Address	18375 VENTURA BLVD. STE 548 TARZANA, CA 91356									
Mailing Address of Corporation										
Mailing Address	18375 VENTURA BLVD. STE 548 TARZANA, CA 91356									
Attention	Patrick Doan									
Street Address of California Office of Corporation										
Street Address of California Office	None									
Officers										
<table><thead><tr><th>Officer Name</th><th>Officer Address</th><th>Position(s)</th></tr></thead><tbody><tr><td>■ Patrick Doan</td><td>18375 VENTURA BLVD. #548 TARZANA, CA 91356</td><td>Chief Executive Officer, Secretary</td></tr><tr><td>+ Patrick Doan</td><td>18375 VENTURA BLVD. #548 TARZANA, CA 91356</td><td>Chief Financial Officer</td></tr></tbody></table>	Officer Name	Officer Address	Position(s)	■ Patrick Doan	18375 VENTURA BLVD. #548 TARZANA, CA 91356	Chief Executive Officer, Secretary	+ Patrick Doan	18375 VENTURA BLVD. #548 TARZANA, CA 91356	Chief Financial Officer	
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+ Patrick Doan	18375 VENTURA BLVD. #548 TARZANA, CA 91356	Chief Financial Officer								
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>Patrick Doan</td><td>12419 ERWIN STREET NORTH HOLLYWOOD, CA 91606</td></tr></tbody></table>	Director Name	Director Address	Patrick Doan	12419 ERWIN STREET NORTH HOLLYWOOD, CA 91606						
Director Name	Director Address									
Patrick Doan	12419 ERWIN STREET NORTH HOLLYWOOD, CA 91606									
The number of vacancies on Board of Directors is: 1										
Agent for Service of Process										
Agent Name	Patrick Doan									
Agent Address	18375 VENTURA BLVD. STE 548 TARZANA, CA 91356									
Type of Business										
Type of Business	CONSTRUCTION/ REMODELING RESIDENTIAL HOUSES									
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.

PATRICK DOAN

09/12/2023

Signature

Date