



BA20250426604

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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.: BA20250426604

Date Filed: 2/28/2025

Entity Details									
Corporation Name	GARY & SON CONSTRUCTION								
Entity No.	B20250002389								
Formed In	CALIFORNIA								
Street Address of Principal Office of Corporation									
Principal Address	24225 AFAMADO LN DIAMOND BAR, CA 91765								
Mailing Address of Corporation									
Mailing Address	24225 AFAMADO LN DIAMOND BAR, CA 91765								
Attention									
Street Address of California Office of Corporation									
Street Address of California Office	24225 AFAMADO LN DIAMOND BAR, CA 91765								
Officers									
<table border="1"> <thead> <tr> <th>Officer Name</th> <th>Officer Address</th> <th>Position(s)</th> </tr> </thead> <tbody> <tr> <td>+ GARY ZAO KAI LIN</td> <td>24225 AFAMADO LN DIAMOND BAR, CA 91765</td> <td>Chief Executive Officer, Chief Financial Officer, Secretary</td> </tr> </tbody> </table>		Officer Name	Officer Address	Position(s)	+ GARY ZAO KAI LIN	24225 AFAMADO LN DIAMOND BAR, CA 91765	Chief Executive Officer, Chief Financial Officer, Secretary		
Officer Name	Officer Address	Position(s)							
+ GARY ZAO KAI LIN	24225 AFAMADO LN DIAMOND BAR, CA 91765	Chief Executive Officer, Chief Financial Officer, Secretary							
Additional Officers									
<table border="1"> <thead> <tr> <th>Officer Name</th> <th>Officer Address</th> <th>Position</th> <th>Stated Position</th> </tr> </thead> <tbody> <tr> <td colspan="4" style="text-align: center;">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 border="1"> <thead> <tr> <th>Director Name</th> <th>Director Address</th> </tr> </thead> <tbody> <tr> <td>+ GARY ZAO KAI LIN</td> <td>24225 AFAMADO LN DIAMOND BAR, CA 91765</td> </tr> </tbody> </table>		Director Name	Director Address	+ GARY ZAO KAI LIN	24225 AFAMADO LN DIAMOND BAR, CA 91765				
Director Name	Director Address								
+ GARY ZAO KAI LIN	24225 AFAMADO LN DIAMOND BAR, CA 91765								
The number of vacancies on Board of Directors is: 0									
Agent for Service of Process									
Agent Name	GARY ZAO KAI LIN								
Agent Address	24225 AFAMADO LN DIAMOND BAR, CA 91765								
Type of Business									
Type of Business	CONSTRUCTION REMODELING 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.

*GARY ZAO KAI*

*02/28/2025*

Signature

Date