



BA20250290320

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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.: BA20250290320

Date Filed: 2/10/2025

Entity Details			
Corporation Name	Golden Hour Aesthetics, APC		
Entity No.	6567638		
Formed In	CALIFORNIA		
Street Address of Principal Office of Corporation			
Principal Address	12142 CENTRAL AVENUE STE 109 CHINO, CA 91710		
Mailing Address of Corporation			
Mailing Address	12142 CENTRAL AVENUE STE 109 CHINO, CA 91710		
Attention	Christine Gray		
Street Address of California Office of Corporation			
Street Address of California Office	12142 CENTRAL AVENUE STE 109 CHINO, CA 91710		
Officers			
Officer Name	Officer Address	Position(s)	
<input checked="" type="checkbox"/> Ramsey Gardner	12142 CENTRAL AVENUE STE 109 CHINO, CA 91710	Chief Executive Officer	
<input checked="" type="checkbox"/> Christine Gray	12142 CENTRAL AVENUE STE 109 CHINO, CA 91710	Chief Financial Officer, Secretary	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
None Entered			
Directors			
Director Name	Director Address		
<input checked="" type="checkbox"/> Ramsey Gardner	12142 CENTRAL AVENUE STE 109 CHINO, CA 91710		
<input checked="" type="checkbox"/> Christine Gray	12142 CENTRAL AVENUE STE 109 CHINO, CA 91710		
The number of vacancies on Board of Directors is: 0			
Agent for Service of Process			
Agent Name	Daniel James Alexander II		

