



BA20250382899

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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.: BA20250382899

Date Filed: 2/24/2025

Entity Details									
Corporation Name	W Brothers Logistics Inc.								
Entity No.	6595528								
Formed In	CALIFORNIA								
Street Address of Principal Office of Corporation									
Principal Address	25392 GROVESIDE LANE LAKE FOREST, CA 92630								
Mailing Address of Corporation									
Mailing Address	25392 GROVESIDE LANE LAKE FOREST, CA 92630								
Attention	Kyle Warkenton								
Street Address of California Office of Corporation									
Street Address of California Office	25392 GROVESIDE LANE LAKE FOREST, CA 92630								
Officers									
<table><thead><tr><th>Officer Name</th><th>Officer Address</th><th>Position(s)</th></tr></thead><tbody><tr><td>+ Kyle A Warkenton</td><td>25392 GROVESIDE LANE LAKE FOREST, CA 92630</td><td>Chief Executive Officer, Chief Financial Officer, Secretary</td></tr></tbody></table>	Officer Name	Officer Address	Position(s)	+ Kyle A Warkenton	25392 GROVESIDE LANE LAKE FOREST, CA 92630	Chief Executive Officer, Chief Financial Officer, Secretary			
Officer Name	Officer Address	Position(s)							
+ Kyle A Warkenton	25392 GROVESIDE LANE LAKE FOREST, CA 92630	Chief Executive Officer, Chief Financial Officer, 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>+ Kyle A Warkenton</td><td>25392 GROVESIDE LANE LAKE FOREST, CA 92630</td></tr></tbody></table>	Director Name	Director Address	+ Kyle A Warkenton	25392 GROVESIDE LANE LAKE FOREST, CA 92630					
Director Name	Director Address								
+ Kyle A Warkenton	25392 GROVESIDE LANE LAKE FOREST, CA 92630								
The number of vacancies on Board of Directors is: 0									
Agent for Service of Process									
Agent Name	Kyle A Warkenton								
Agent Address	25392 GROVESIDE LANE LAKE FOREST, CA 92630								
Type of Business									
Type of Business	Maintenance								
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.

Kyle A Warkenton

Signature

02/24/2025

Date