



BA20250038858

B3324-8818 01/06/2025 5:07 PM Received by California Secretary of State



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.: BA20250038858

Date Filed: 1/6/2025

Entity Details									
Corporation Name	C CARRILLO CONCRETE								
Entity No.	6516170								
Formed In	CALIFORNIA								
Street Address of Principal Office of Corporation									
Principal Address	2108 N ST STE N SACRAMENTO, CA 95816								
Mailing Address of Corporation									
Mailing Address	2108 N ST STE N SACRAMENTO, CA 95816								
Attention									
Street Address of California Office of Corporation									
Street Address of California Office	2108 N ST STE N SACRAMENTO, CA 95816								
Officers									
<table><thead><tr><th>Officer Name</th><th>Officer Address</th><th>Position(s)</th></tr></thead><tbody><tr><td>+ CARLOS CARRILLO</td><td>2108 N ST STE N SACRAMENTO, CA 95816</td><td>Chief Executive Officer, Secretary, Chief Financial Officer</td></tr></tbody></table>	Officer Name	Officer Address	Position(s)	+ CARLOS CARRILLO	2108 N ST STE N SACRAMENTO, CA 95816	Chief Executive Officer, Secretary, Chief Financial Officer			
Officer Name	Officer Address	Position(s)							
+ CARLOS CARRILLO	2108 N ST STE N SACRAMENTO, CA 95816	Chief Executive Officer, Secretary, 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>+ CARLOS CARRILLO</td><td>2108 N ST STE N SACRAMENTO, CA 95816</td></tr></tbody></table>	Director Name	Director Address	+ CARLOS CARRILLO	2108 N ST STE N SACRAMENTO, CA 95816					
Director Name	Director Address								
+ CARLOS CARRILLO	2108 N ST STE N SACRAMENTO, CA 95816								
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

☒ By signing, I affirm that the information herein is true and correct and that I am authorized by California law to sign.

Nat Smith

Signature

01/06/2025

Date