



BA20250352873



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.: BA20250352873

Date Filed: 2/19/2025

B3467-3911 02/23/2025 12:00 AM Received by California Secretary of State

Entity Details			
Corporation Name	One Man & Company, Inc.		
Entity No.	6587898		
Formed In	CALIFORNIA		
Street Address of Principal Office of Corporation			
Principal Address	13227 TRUMBALL ST. WHITTIER, CA 90605		
Mailing Address of Corporation			
Mailing Address	13227 TRUMBALL ST. WHITTIER, CA 90605		
Attention	Antonio Mellado-Carreon		
Street Address of California Office of Corporation			
Street Address of California Office	13227 TRUMBALL ST. WHITTIER, CA 90605		
Officers			
Officer Name	Officer Address	Position(s)	
+ Antonio Mellado-Carreon	13227 TRUMBALL ST. WHITTIER, CA 90605	Chief Executive Officer, Chief Financial Officer, Secretary	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
None Entered			
Directors			
Director Name	Director Address		
+ Antonio Mellado-Carreon	13227 TRUMBALL ST. WHITTIER, CA 90605		
The number of vacancies on Board of Directors is: 0			
Agent for Service of Process			
Agent Name	Antonio Mellado-Carreon		
Agent Address	13227 TRUMBALL ST WHITTIER, CA 90605		
Type of Business			
Type of Business	Profesional Cabinet making, design and installation		
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.

Antonio Mellado-Carreon

Signature

02/19/2025

Date