



BA20250201700

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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.: BA20250201700

Date Filed: 1/29/2025

Entity Details			
Corporation Name	Westhaven Solutions Inc		
Entity No.	6558178		
Formed In	CALIFORNIA		
Street Address of Principal Office of Corporation			
Principal Address	8636 WESTHAVEN DRIVE ORANGEVALE, CA 95662		
Mailing Address of Corporation			
Mailing Address	8636 WESTHAVEN DRIVE ORANGEVALE, CA 95662		
Attention			
Street Address of California Office of Corporation			
Street Address of California Office	8636 WESTHAVEN DRIVE ORANGEVALE, CA 95662		
Officers			
Officer Name	Officer Address	Position(s)	
+ Elizabeth Jones	8636 WESTHAVEN DRIVE ORANGEVALE, CA 95662	Chief Executive Officer, Secretary	
+ Jared Jones	8636 WESTHAVEN DRIVE ORANGEVALE, CA 95662	Chief Financial Officer	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
None Entered			
Directors			
Director Name	Director Address		
+ Elizabeth Jones	8636 WESTHAVEN DRIVE ORANGEVALE, CA 95662		
+ Jared Jones	8636 WESTHAVEN DRIVE ORANGEVALE, CA 95662		
The number of vacancies on Board of Directors is: 0			
Agent for Service of Process			
Agent Name	Elizabeth Jones		
Agent Address	8636 WESTHAVEN DRIVE ORANGEVALE, CA 95662		
Type of Business			
Type of Business	RE Consulting & Event Management		
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.

Chad VanLeuven

01/29/2025

Signature

Date