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.: BA20241829630

Date Filed: 10/15/2024

Entity Details

Corporation Name	Timbergrove Inc.
Entity No.	6423484
Formed In	CALIFORNIA

Street Address of Principal Office of Corporation

Principal Address	306 GRAND AVE SOUTH SAN FRANCISCO, CA 94080

Mailing Address of Corporation

Mailing Address	7392 CENTRAL AVENUE LEMON GROVE, CA 91945
Attention	

Street Address of California Office of Corporation

Street Address of California Office	None

Officers

Officer Name	Officer Address	Position(s)
+ JOSE CARLOS CABEZA ROMO	7392 CENTRAL AVENUE LEMON GROVE, CA 91945	Chief Executive Officer, Chief Financial Officer, Secretary

Additional Officers

Officer Name	Officer Address	Position	Stated Position
None Entered			

Directors

Director Name	Director Address
+ JOSE CARLOS CABEZA ROMO	7392 CENTRAL AVENUE LEMON GROVE, CA 91945

The number of vacancies on Board of Directors is: 0

Agent for Service of Process

Agent Name	Jose Carlos Cabeza Romo
Agent Address	7392 CENTRAL AVENUE LEMON GROVE, CA 91945

Type of Business

Type of Business	TREE AND PALM

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.

JOSE CARLOS CABEZA ROMO
Signature

10/15/2024
Date