



BA20250062748



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.: BA20250062748

Date Filed: 1/9/2025

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Entity Details									
Corporation Name	LOVE KITCHEN & BATH INC								
Entity No.	6517796								
Formed In	CALIFORNIA								
Street Address of Principal Office of Corporation									
Principal Address	15920 PICTON ST LA PUENTE, CA 91744								
Mailing Address of Corporation									
Mailing Address	15920 PICTON ST LA PUENTE, CA 91744								
Attention	YIMING ZHANG								
Street Address of California Office of Corporation									
Street Address of California Office	15920 PICTON ST LA PUENTE, CA 91744								
Officers									
<table><thead><tr><th>Officer Name</th><th>Officer Address</th><th>Position(s)</th></tr></thead><tbody><tr><td>+ YIMING ZHANG</td><td>15920 PICTON ST LA PUENTE, CA 91744</td><td>Chief Executive Officer, Chief Financial Officer, Secretary</td></tr></tbody></table>	Officer Name	Officer Address	Position(s)	+ YIMING ZHANG	15920 PICTON ST LA PUENTE, CA 91744	Chief Executive Officer, Chief Financial Officer, Secretary			
Officer Name	Officer Address	Position(s)							
+ YIMING ZHANG	15920 PICTON ST LA PUENTE, CA 91744	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>+ YIMING ZHANG</td><td>15920 PICTON ST LA PUENTE, CA 91744</td></tr></tbody></table>	Director Name	Director Address	+ YIMING ZHANG	15920 PICTON ST LA PUENTE, CA 91744					
Director Name	Director Address								
+ YIMING ZHANG	15920 PICTON ST LA PUENTE, CA 91744								
The number of vacancies on Board of Directors is: 0									
Agent for Service of Process									
Agent Name	YIMING ZHANG								
Agent Address	15920 PICTON ST LA PUENTE, CA 91744								
Type of Business									
Type of Business	CONSTRUCTION								
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.

yiming zhang

Signature

01/09/2025

Date