



BA20250327703



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.: BA20250327703

Date Filed: 2/14/2025

B3447-6388 02/14/2025 8:51 PM Received by California Secretary of State

Entity Details			
Corporation Name	Action Arts Inc.		
Entity No.	6579748		
Formed In	CALIFORNIA		
Street Address of Principal Office of Corporation			
Principal Address	62 SEABREEZE DR. RICHMOND, CA 94804		
Mailing Address of Corporation			
Mailing Address	62 SEABREEZE DR. RICHMOND, CA 94804		
Attention			
Street Address of California Office of Corporation			
Street Address of California Office	62 SEABREEZE DR. RICHMOND, CA 94804		
Officers			
Officer Name	Officer Address	Position(s)	
+ Andrew Neis	62 SEABREEZE DR. RICHMOND, CA 94804	Chief Executive Officer	
+ Jessida Putkaew	62 SEABREEZE DR. RICHMOND, CA 94804	Chief Financial Officer, Secretary	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
None Entered			
Directors			
Director Name	Director Address		
+ Andrew Neis	62 SEABREEZE DR. RICHMOND, CA 94804		
+ Jessida Putkaew	62 SEABREEZE DR. RICHMOND, CA 94804		
The number of vacancies on Board of Directors is: 0			
Agent for Service of Process			
Agent Name	Jessida Putkaew		
Agent Address	62 SEABREEZE DR RICHMOND, CA 94804		
Type of Business			
Type of Business	Fitness and gymnastics gym		
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.

Michael J Thomas

Signature

02/14/2025

Date