



BA20241707261



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.: BA20241707261

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Entity Details										
Corporation Name	Procraft Custom Construction									
Entity No.	6397616									
Formed In	CALIFORNIA									
Street Address of Principal Office of Corporation										
Principal Address	13788 RUETTE LE PARC UNIT F DEL MAR, CA 92014									
Mailing Address of Corporation										
Mailing Address	13788 RUETTE LE PARC UNIT F DEL MAR, CA 92014									
Attention										
Street Address of California Office of Corporation										
Street Address of California Office	13788 RUETTE LE PARC UNIT F DEL MAR, CA 92014									
Officers										
<table><thead><tr><th>Officer Name</th><th>Officer Address</th><th>Position(s)</th></tr></thead><tbody><tr><td>+ Luke H Thacher</td><td>13788 RUETTE LE PARC UNIT F DEL MAR, CA 92014</td><td>Chief Executive Officer</td></tr><tr><td>+ Kaitlyn Courie</td><td>13788 RUETTE LE PARC UNIT F DEL MAR, CA 92014</td><td>Chief Financial Officer, Secretary</td></tr></tbody></table>		Officer Name	Officer Address	Position(s)	+ Luke H Thacher	13788 RUETTE LE PARC UNIT F DEL MAR, CA 92014	Chief Executive Officer	+ Kaitlyn Courie	13788 RUETTE LE PARC UNIT F DEL MAR, CA 92014	Chief Financial Officer, Secretary
Officer Name	Officer Address	Position(s)								
+ Luke H Thacher	13788 RUETTE LE PARC UNIT F DEL MAR, CA 92014	Chief Executive Officer								
+ Kaitlyn Courie	13788 RUETTE LE PARC UNIT F DEL MAR, CA 92014	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>+ Luke Thacher</td><td>13788 RUETTE LE PARC UNIT F DEL MAR, CA 92014</td></tr><tr><td>+ Kaitlyn Courie</td><td>13788 RUETTE LE PARC UNIT F DEL MAR, CA 92014</td></tr></tbody></table>		Director Name	Director Address	+ Luke Thacher	13788 RUETTE LE PARC UNIT F DEL MAR, CA 92014	+ Kaitlyn Courie	13788 RUETTE LE PARC UNIT F DEL MAR, CA 92014			
Director Name	Director Address									
+ Luke Thacher	13788 RUETTE LE PARC UNIT F DEL MAR, CA 92014									
+ Kaitlyn Courie	13788 RUETTE LE PARC UNIT F DEL MAR, CA 92014									
The number of vacancies on Board of Directors is: 0										
Agent for Service of Process										
Agent Name	Luke Thacher									

Agent Address	13788 RUETTE LE PARC UNIT F DEL MAR, CA 92014
Type of Business Type of Business	Construction Services
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	<div><input checked="" type="checkbox"/> By signing, I affirm that the information herein is true and correct and that I am authorized by California law to sign.</div> <div><div><i>Luke Thacher</i> Signature</div><div><i>09/24/2024</i> Date</div></div>