

**STATE OF CALIFORNIA** 

CORPORATION

California Secretary of State

Office of the Secretary of State

STATEMENT OF INFORMATION

## 

BA20241604073

For Office Use Only



File No.: BA20241604073 Date Filed: 9/5/2024

1500 11th Street Sacramento, California 95814 (916) 657-5448				Date Filed: 9/5/2024
Entity Details Corporation Name			GARRET COMPASS INC	
Entity No.			6372375	
Formed In			CALIFORNIA	
Street Address of Princi	oal Office of Corporatio	on		
Principal Address			1261 TRAVIS BLVD FAIRFIELD, CA 94533	
Mailing Address of Corp	oration			
Mailing Address			1261 TRAVIS BLVD FAIRFIELD, CA 94533	
Attention			,	
Street Address of California Office of Corporation Street Address of California Office			None	
Officers				
Officer Name		Officer Address	Position(s)	
+ KENNETH EDWIN NORRIS		1261 TRAVIS BLVD FAIRFIELD, CA 94533	Chief Executive Officer, Chief Financial Officer, Secretary	
Additional Officers				
Officer N	ame	Officer Address	Position	Stated Position
		None I	Entered	
Directors				
Director Name			Director Address	
+ KENNETH EDWIN NORRIS			1261 TRAVIS BLVD FAIRFIELD, CA 94533	
The number of va	cancies on Board	of Directors is: 0		
Agent for Service of Pro	cess			
Agent Name				
Agent Address			1261 TRAVIS BLVD FAIRFIELD, CA 94533	
Type of Business Type of Business			Any and all lawful business	
Email Notifications Opt-in Email Notifications			Yes, I opt-in to receive entity notifications via email.	
	a court of law, for		g final judgment issued by the n is pending, for the violation	e Division of Labor Standards of any wage order or

## Electronic Signature

By signing, I affirm that the information herein is true and correct and that I am authorized by California law to sign.

KENNETH EDWIN NORRIS

09/05/2024

Date

Signature