



BA20250355105



**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.: BA20250355105

Date Filed: 2/20/2025

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Entity Details			
Corporation Name	MACKENCONST. INC		
Entity No.	6580055		
Formed In	CALIFORNIA		
Street Address of Principal Office of Corporation			
Principal Address	3400 COTTAGE WAY, STE G2 #28283 SACRAMENTO, CA 95825		
Mailing Address of Corporation			
Mailing Address	3400 COTTAGE WAY, STE G2 #28283 SACRAMENTO, CA 95825		
Attention			
Street Address of California Office of Corporation			
Street Address of California Office	3400 COTTAGE WAY, STE G2 #28283 SACRAMENTO, CA 95825		
Officers			
Officer Name	Officer Address	Position(s)	
+ Gavin Macken	3400 COTTAGE WAY, STE G2 #28283 SACRAMENTO, CA 95825	Chief Executive Officer, Chief Financial Officer	
+ Teresa Doyle	3400 COTTAGE WAY, STE G2 #28283 SACRAMENTO, CA 95825	Secretary	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
None Entered			
Directors			
Director Name	Director Address		
+ Gavin Macken	3400 COTTAGE WAY, STE G2 #28283 SACRAMENTO, CA 95825		
+ Teresa Doyle	3400 COTTAGE WAY, STE G2 #28283 SACRAMENTO, CA 95825		
The number of vacancies on Board of Directors is: 0			
Agent for Service of Process			
California Registered Corporate Agent (1505)	REPUBLIC REGISTERED AGENT INC. Registered Corporate 1505 Agent		
Type of Business			
Type of Business	Macken construction provides remodel for homes in the bay.		
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.

*Gavin Macken*

*02/20/2025*

Signature

Date