



BA20241880215

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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.: BA20241880215

Date Filed: 10/23/2024

Entity Details			
Corporation Name	LBS CONCRETE INC.		
Entity No.	6422932		
Formed In	CALIFORNIA		
Street Address of Principal Office of Corporation			
Principal Address	13475 DEERWOOD RD APPLE VALLEY, CA 92308		
Mailing Address of Corporation			
Mailing Address	13475 DEERWOOD RD APPLE VALLEY, CA 92308		
Attention			
Street Address of California Office of Corporation			
Street Address of California Office	13475 DEERWOOD RD APPLE VALLEY, CA 92308		
Officers			
Officer Name	Officer Address	Position(s)	
+ LEON BORROMEO	13475 DEERWOOD RD APPLE VALLEY, CA 92308	Chief Executive Officer, Chief Financial Officer, Secretary	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
+ LEON BORROMEO	13475 DEERWOOD RD APPLE VALLEY, CA 92308	Vice President	
Directors			
Director Name	Director Address		
+ LEON BORROMEO	13475 DEERWOOD RD APPLE VALLEY, CA 92308		
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	
		Construction industry such as concrete, concrete finishing, concrete stamping, concrete foundations	
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.

LEON BORROMEO

Signature

10/23/2024

Date