



BA20241718100

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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.: BA20241718100

Date Filed: 9/26/2024

Entity Details							
Corporation Name		XYX STONE INC.					
Entity No.		6398494					
Formed In		CALIFORNIA					
Street Address of Principal Office of Corporation							
Principal Address		1968 S COAST HWY LAGUNA BEACH, CA 92651					
Mailing Address of Corporation							
Mailing Address		1968 S COAST HWY LAGUNA BEACH, CA 92651					
Attention							
Street Address of California Office of Corporation							
Street Address of California Office		None					
Officers							
Officer Name		Officer Address		Position(s)			
+ YANKUN DENG		1968 S COAST HWY LAGUNA BEACH, CA 92651		Chief Executive Officer, Chief Financial Officer, Secretary			
Additional Officers							
Officer Name		Officer Address		Position		Stated Position	
None Entered							
Directors							
Director Name			Director Address				
+ YANKUN DENG			1968 S COAST HWY LAGUNA BEACH, CA 92651				
The number of vacancies on Board of Directors is: 0							
Agent for Service of Process							
Agent Name		KEYLEITGH MILES					
Agent Address		1968 S COAST HWY LAGUNA BEACH, CA 92651					
Type of Business							
Type of Business		TRADE					
Email Notifications							
Opt-in Email Notifications		No, I do NOT want to receive entity notifications via email. I prefer notifications by USPS mail.					
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.

YANKUN DENG

Signature

09/26/2024

Date