



BA20250339191

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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.: BA20250339191

Date Filed: 2/18/2025

Entity Details			
Corporation Name	Apex Ridge Construction & Remodeling		
Entity No.	6582580		
Formed In	CALIFORNIA		
Street Address of Principal Office of Corporation			
Principal Address	1516 W. REDWOOD STREET SUITE 400 SAN DIEGO, CA 92101		
Mailing Address of Corporation			
Mailing Address	6161 EL CAJON BLVD B 258 SAN DIEGO, CA 92115		
Attention			
Street Address of California Office of Corporation			
Street Address of California Office	1516 W. REDWOOD STREET SUITE 400 SAN DIEGO, CA 92101		
Officers			
Officer Name	Officer Address	Position(s)	
<input checked="" type="checkbox"/> Mark E. Helie	1516 W. REDWOOD STREET SUITE 400 SAN DIEGO, CA 92101	Chief Executive Officer	
<input checked="" type="checkbox"/> Jarad T. Anderson	1516 W. REDWOOD STREET SUITE 400 SAN DIEGO, CA 92101	Secretary, Chief Financial Officer	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
None Entered			
Directors			
Director Name	Director Address		
<input checked="" type="checkbox"/> Mark E. Helie	1516 W. REDWOOD STREET SUITE 400 SAN DIEGO, CA 92101		
<input checked="" type="checkbox"/> Jarad T. Anderson	1516 W. REDWOOD STREET SUITE 400 SAN DIEGO, CA 92101		
The number of vacancies on Board of Directors is: 0			
Agent for Service of Process			
Agent Name	Jarad T. Anderson		

