



BA20250339191



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)	
+ Mark E. Helie	1516 W. REDWOOD STREET SUITE 400 SAN DIEGO, CA 92101	Chief Executive Officer
+ 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	
+ Mark E. Helie	1516 W. REDWOOD STREET SUITE 400 SAN DIEGO, CA 92101	
+ 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

Agent Address	1516 W. REDWOOD STREET SUITE 400 SAN DIEGO, CA 92101				
Type of Business					
Type of Business	Construction				
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.					
Mark E. Helie	02/18/2025				
Signature	Date				