



BA20250334239

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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.: BA20250334239

Date Filed: 2/17/2025

Entity Details										
Corporation Name	JOHNWOOD INC									
Entity No.	6585085									
Formed In	CALIFORNIA									
Street Address of Principal Office of Corporation										
Principal Address	19407 OPAL COURT UNIT F CERRITOS, CA 90703									
Mailing Address of Corporation										
Mailing Address	19407 OPAL COURT UNIT F CERRITOS, CA 90703									
Attention										
Street Address of California Office of Corporation										
Street Address of California Office	19407 OPAL COURT UNIT F CERRITOS, CA 90703									
Officers										
<table><thead><tr><th>Officer Name</th><th>Officer Address</th><th>Position(s)</th></tr></thead><tbody><tr><td>John Liao</td><td>19407 OPAL COURT UNIT F CERRITOS, CA 90703</td><td>Chief Executive Officer, Chief Financial Officer</td></tr><tr><td>Ruo Ying Huang</td><td>19407 OPAL COURT UNIT F CERRITOS, CA 90703</td><td>Secretary</td></tr></tbody></table>		Officer Name	Officer Address	Position(s)	John Liao	19407 OPAL COURT UNIT F CERRITOS, CA 90703	Chief Executive Officer, Chief Financial Officer	Ruo Ying Huang	19407 OPAL COURT UNIT F CERRITOS, CA 90703	Secretary
Officer Name	Officer Address	Position(s)								
John Liao	19407 OPAL COURT UNIT F CERRITOS, CA 90703	Chief Executive Officer, Chief Financial Officer								
Ruo Ying Huang	19407 OPAL COURT UNIT F CERRITOS, CA 90703	Secretary								
Additional Officers										
<table><thead><tr><th>Officer Name</th><th>Officer Address</th><th>Position</th><th>Stated Position</th></tr></thead><tbody><tr><td colspan="4">None Entered</td></tr></tbody></table>		Officer Name	Officer Address	Position	Stated Position	None Entered				
Officer Name	Officer Address	Position	Stated Position							
None Entered										
Directors										
<table><thead><tr><th>Director Name</th><th>Director Address</th></tr></thead><tbody><tr><td>John Liao</td><td>19407 OPAL COURT UNIT F CERRITOS, CA 90703</td></tr></tbody></table>		Director Name	Director Address	John Liao	19407 OPAL COURT UNIT F CERRITOS, CA 90703					
Director Name	Director Address									
John Liao	19407 OPAL COURT UNIT F CERRITOS, CA 90703									
The number of vacancies on Board of Directors is: 1										
Agent for Service of Process										
California Registered Corporate Agent (1505)	WEALTH CENTRY Registered Corporate 1505 Agent									
Type of Business										
Type of Business	E-Commerce									
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 <input checked="" type="checkbox"/> By signing, I affirm that the information herein is true and correct and that I am authorized by California law to sign. <div><div><i>John Liao</i> Signature</div><div><i>02/17/2025</i> Date</div></div>	