



BA20250133317

B3372-2343 01/21/2025 7:55 AM Received by California Secretary of State



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.: BA20250133317

Date Filed: 1/21/2025

Entity Details			
Corporation Name	Jaxon Holdings		
Entity No.	6540559		
Formed In	WYOMING		
Street Address of Principal Office of Corporation			
Principal Address	300 E 4TH ST UNIT 111 LONG BEACH, CA 90802		
Mailing Address of Corporation			
Mailing Address	300 E 4TH ST UNIT 111 LONG BEACH, CA 90802		
Attention			
Street Address of California Office of Corporation			
Street Address of California Office	300 E 4TH ST UNIT 111 LONG BEACH, CA 90802		
Officers			
Officer Name	Officer Address	Position(s)	
Grant Pederson	300 E 4TH ST UNIT 111 LONG BEACH, CA 90802	Chief Executive Officer, Chief Financial Officer, Secretary	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
None Entered			
Directors			
Director Name		Director Address	
None Entered			
The number of vacancies on Board of Directors is: 0			
Agent for Service of Process			
Agent Name		Grant Pederson	
Agent Address		300 E 4TH ST UNIT 111 LONG BEACH, CA 90802	
Type of Business			
Type of Business		holding and management company	
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.

Grant Pederson

Signature

01/21/2025

Date