

P20 000069185

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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S. YOUNG

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: California Industrial Corporation, Inc.
Name of Corporation

DOCUMENT NUMBER: P20000069185

The enclosed *Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Directors* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Gary Borak

Name of Contact Person

California Industrial Corporation, Inc.

Firm/Company

PO Box 880652

Address

San Francisco, California 94188

City/State and Zip Code

gary@constructea.com

E-mail address (to be used for future annual report notification)

For further information concerning this matter, please call:

Gary Borak

415

686-7185

Name of Contact Person

at

Area Code & Daytime Telephone Number

Enclosed is a check made payable to the Florida Department of State for the following amount:

☒ \$35.00 Filing Fee	☐ \$33.75 Filing Fee & Certificate of Status	☐ \$33.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)
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Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

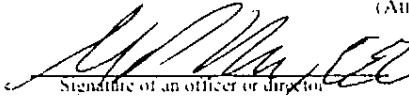
**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)
AND/OR DIRECTOR(S)**

(Note: Applicable only during the first calendar year of qualification)

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:
California Industrial Corporation, Inc.
2. This entity was authorized to transact business in Florida on August 28, 2020 and its Florida document
number is P200000069185
3. This corporation was formed under the laws of California
4. The name and address of each officer and/or director is as follows:

<u>Title</u>	<u>Name and Address</u>
<u>CEO/Director</u>	<u>Gary Borak</u> <u>PO Box 880652</u> <u>San Francisco, California 94188</u>
<u>Treasurer/Director</u>	<u>John Zapantis</u> <u>PO Box 880652</u> <u>San Francisco, California 94188</u>
<u>Secretary</u>	<u>Gary Borak</u> <u>Po Box 880652</u> <u>San Francisco, California 94188</u>
<u></u>	<u></u>
<u></u>	<u></u>
<u></u>	<u></u>

(Attach additional pages if necessary)


Signature of an officer or director
Gary Borak
Typed or printed name of person signing

CEO
Title of person signing
FILING FEE \$35

Make checks payable to Florida Department of State and Mail to:
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314-0327

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