

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000003594

Entity Name: BPD FITNESS INC.

Current Principal Place of Business:

3295 RIVER EXCHANGE DRIVE
SUITE 216
PEACHTREE CORNERS, GA 30092

Current Mailing Address:

3295 RIVER EXCHANGE DRIVE
SUITE 216
PEACHTREE CORNER, GA 30092 US

FEI Number: 27-2362252

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

Officer/Director Detail :

Title CEO
Name DOW, STEPHEN D
Address 3295 RIVER EXCHANGE DRIVE
 SUITE 216
City-State-Zip: PEACHTREE CORNERS GA 30092

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: STEPHEN DOW

PRESIDENT

01/19/2015

_____ Electronic Signature of Signing Officer/Director Detail

_____ Date