2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000002744

Entity Name: BPA HOLDING CORP.

Current Principal Place of Business:

6240 SHILOH ROAD ALPHARETTA, GA 30005

Current Mailing Address:

6240 SHILOH ROAD ALPHARETTA, GA 30005

FEI Number: 45-3675364

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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

Officer/Director Detail :

Title	CEO	Title	ST
Name	HULL, TED	Name	BAKOTIC, SCOTT
Address	6240 SHILOH ROAD	Address	6240 SHILOH ROAD
City-State-Zip:	ALPHARETTA GA 30005	City-State-Zip:	ALPHARETTA GA 30005

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.

|--|

CFO

04/06/2021

- -----

Date

FILED		
Apr 06, 2021		
Secretary of State		
5933065022CC		

Certificate of Status Desired: No

Electronic Signature of Signing Officer/Director Detail