2017 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 Certificate of Status Desired: No

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

Date

FILED Jan 09, 2017

Secretary of State

CC0991505842

Officer/Director Detail:

Title CEO Title ST

NameBAKOTIC, BRADLEYNameBAKOTIC, SCOTTAddress6240 SHILOH ROADAddress6240 SHILOH ROADCity-State-Zip:ALPHARETTA GA 30005City-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.

Electronic Signature of Signing Officer/Director Detail