

2024 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000003760

Entity Name: B&B FITNESS PG, INC.

Current Principal Place of Business:

2170 SOUTH PARKER ROAD
SUITE 251
DENVER, CO 80231

Current Mailing Address:

300 NORTH BEACH STREET
DAYTONA BEACH, FL 32114 US

FEI Number: 47-4712958

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 DIRECTOR, VICE PRESIDENT
Name WATTS, RICHARD ANDREW
Address 300 NORTH BEACH STREET
City-State-Zip: DAYTONA BEACH FL 32114

Title SECRETARY
Name GIBSON, AMBER
Address 2170 SOUTH PARKER ROAD
 SUITE 251
City-State-Zip: DENVER CO 80231

Title TREASURER
Name WILEY, TIMOTHY
Address 2170 SOUTH PARKER ROAD
 SUITE 251
City-State-Zip: DENVER CO 80231

Title PRESIDENT
Name FRAZIER, ALEX
Address 2170 SOUTH PARKER ROAD
 SUITE 251
City-State-Zip: DENVER CO 80231

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RICHARD ANDREW WATTS

VICE PRESIDENT

04/23/2024

Electronic Signature of Signing Officer/Director Detail

Date