2020 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000003760

Entity Name: B&B FITNESS PG, INC.

Current Principal Place of Business:

220 S RIDGEWOOD AVE DAYTONA BEACH, FL 32114

Current Mailing Address:

220 S RIDGEWOOD AVE 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

FILED Apr 29, 2020

Secretary of State

5820842796CC

Officer/Director Detail:

Title DIRECTOR Title PRESIDENT, DIRECTOR

Name ESPOSITO, JOHN M. Name SARTOR, JASON

Address 220 S RIDGEWOOD AVE Address 220 S RIDGEWOOD AVE

City-State-Zip: DAYTONA BEACH FL 32114 City-State-Zip: DAYTONA BEACH FL 32114

Title VP Title VP

NameLANNI, JAMESNameLLOYD, ROBERT W.Address220 S RIDGEWOOD AVEAddress220 S RIDGEWOOD AVECity-State-Zip:DAYTONA BEACH FL 32114City-State-Zip:DAYTONA BEACH FL 32114

Title VP Title SECRETARY

Name WATTS, ANDREW R. Name DEBELL, TRUDY

Address 220 S. RIDGEWOOD AVE. Address 220 S RIDGEWOOD AVE

City-State-Zip: DAYTONA BEACH FL 32114 City-State-Zip: DAYTONA BEACH FL 32114

Title TREASURER Title ASSISTANT SECRETARY
Name SANDERS, MICHELE Name ROBINSON, ANTHONY M.

Address 220 S RIDGEWOOD AVE Address 220 S. RIDGEWOOD AVE.

City-State-Zip: DAYTONA BEACH FL 32114

Title ASSISTANT SECRETARY

ROBINSON, ANTHONY M.

220 S. RIDGEWOOD AVE.

City-State-Zip: DAYTONA BEACH FL 32114

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: TRUDY DEBELL SECRETARY 04/29/2020