## 2021 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

**FILED** Apr 23, 2021

**Secretary of State** 

8772674001CC

Officer/Director Detail:

Title **DIRECTOR** Title DIRECTOR, PRESIDENT

ESPOSITO, JOHN M. SARTOR, JASON Name Name

Address 2170 SOUTH PARKER ROAD Address 2170 SOUTH PARKER ROAD

SUITE 251 SUITE 251

DENVER CO 80231 City-State-Zip: DENVER CO 80231 City-State-Zip:

**DIRECTOR** VICE PRESIDENT Title Title

Name LOTZ, DAVID B. Name WATTS, RICHARD ANDREW 300 NORTH BEACH STREET Address 300 NORTH BEACH STREET Address City-State-Zip: DAYTONA BEACH FL 32114 City-State-Zip: DAYTONA BEACH FL 32114

Title **TREASURER** Title **SECRETARY** 

SANDERS, MICHELE Name DEBELL, TRUDY Name

2170 SOUTH PARKER ROAD 2170 SOUTH PARKER ROAD Address Address

**SUITE 251** SUITE 251

DENVER CO 80231 DENVER CO 80231 City-State-Zip: City-State-Zip:

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

04/23/2021