



0005361249

**STATE OF IDAHO***Office of the secretary of state, Phil McGrane***ANNUAL REPORT**

Idaho Secretary of State
PO Box 83720
Boise, ID 83720-0080
(208) 334-2301
Filing Fee: \$0.00

*For Office Use Only***-FILED-**

File #: 0005361249

Date Filed: 8/11/2023 2:01:16 PM

Entity Name and Mailing Address:

Entity Name: B&B FITNESS PG, INC.
Foreign Name (name in home jurisdiction): B&B FITNESS PG, INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000622356
Address: 2170 SOUTH PARKER ROAD
SUITE 251
DENVER, CO 80231

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: COLORADO
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C206943

The registered agent on record is:

Registered Agent: CORPORATION SERVICE COMPANY
Commercial Registered Agent
Physical Address
1305 12TH AVE RD
NAMPA, ID 83686
Mailing Address
1305 12TH AVE RD
NAMPA, ID 83686


Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
<input checked="" type="checkbox"/> JASON SARTOR	Director	2170 SOUTH PARKER ROAD SUITE 250 DENVER, CO 80231
<input checked="" type="checkbox"/> JOHN M. ESPOSITO	Director	2800 NORTH CENTRAL AVENUE SUITE 1600 PHOENIX, AZ 85004
<input checked="" type="checkbox"/> ALEX FRAZIER	President	2170 SOUTH PARKER ROAD SUITE 251 DENVER, CO 80231
<input checked="" type="checkbox"/> AMBER GIBSON	Secretary	2170 SOUTH PARKER ROAD SUITE 251 DENVER, CO 80231
<input checked="" type="checkbox"/> TIMOTHY WILEY	Treasurer	2170 SOUTH PARKER ROAD SUITE 251 DENVER, CO 80231
RICHARD ANDREW WATTS	Vice President	300 NORTH BEACH STREET DAYTONA BEACH, FL 32114



 DAVID B. LOTZ	Director	300 NORTH BEACH STREET DAYTONA BEACH, FL 32114
<p>The annual report must be signed by an authorized signer of the entity. Job Title: VICE PRESIDENT</p> <p><i>RICHARD ANDREW WATTS</i> <u>08/11/2023</u></p> <p>Sign Here Date</p>		