2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000095059

Entity Name: BGYMS, INC.

Current Principal Place of Business:

208 SOUTH HOWARD AVENUE TAMPA, FL 33606

Current Mailing Address:

7102 HARVEST GLEN LANE RIVERVIEW, FL 33578

FEI Number: 22-2378399 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BLATTERFEIN, LAWRENCE D 7102 HARVEST GLEN LANE RIVERVIEW, FL 33578 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 17, 2014

Secretary of State

CC4408608066

Officer/Director Detail:

Title P, T Title VP,S

NameBLATTERFEIN, LAWRENCE DNameBLATTERFEIN, GRACE KAddress7102 HARVEST GLEN LANEAddress7102 HARVEST GLEN LANECity-State-Zip:RIVERVIEW FL 33578City-State-Zip:RIVERVIEW FL 33578

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.

SIGNATURE: LAWRENCE D. BLATTERFEIN

PRESIDENT

01/17/2014