2015 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P13000095059

Entity Name: BGYMS, INC.

FILED
Dec 04, 2015
Secretary of State
CC8254288618

Current Principal Place of Business:

6801 FOREST POINT WAY RIVERVIEW, FL 33578

Current Mailing Address:

6801 FOREST POINT WAY RIVERVIEW, FL 33578 US

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

Name and Address of Current Registered Agent:

SORRENTINO, KATHERINE ALLISON 6801 FOREST POINT WAY 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: KATHERINE SORRENTINO 12/04/2015

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title PRESIDENT, TREASURER Title VP, SECRETARY

Name BLATTERFEIN, MARK SIDNEY Name SORRENTINO, KATHERINE ALLISON

Address 9113 PINEBREEZE DRIVE Address 6801 FOREST POINT WAY

City-State-Zip: RIVERVIEW FL 33578 City-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: KATHERINE SORRENTINO

REGISTERED AGENT

12/04/2015