



**State of Rhode Island  
Office of the Secretary of State**

**Fee: \$20.00**

Division Of Business Services  
148 W. River Street  
Providence RI 02904-2615  
(401) 222-3040

**Foreign Non-Profit  
Annual Report**

*Filing Period: February 1 - May 1*

*In accordance with R.I.G.L. 7-6-94, each corporation failing or refusing to file its annual report within the time prescribed by law (R.I.G.L. 7-6-91) is subject to a penalty fee of \$25.00.*

**ANNUAL REPORT YEAR - ENTER THE CURRENT FILING YEAR 2023: 2023**

**1. Corporate ID No.** 001341135

**2. Name of Corporation** B&B Fitness PG, Inc.

**3. State of Incorporation**

State: CO

**ARTICLE III**

Using the dropdown labeled NAICS Code below, select the classification title that describes the primary type of activity in which your entity engages. The box to the right of the dropdown will populate a NAICS Code based on the chosen selection. If the NAICS Code is known, enter it into the box on the right. For further assistance with selecting a classification [click here](#).

NAICS Code

713940

**4. Principal Office Address**

No. and Street: 2170 SOUTH PARKER ROAD

SUITE 251

City or Town: DENVER

State: CO Zip: 80231 Country: USA

**5. Brief Description of the Character of the Affairs Conducted in Rhode Island**

TO ASSIST FITNESS CENTERS AND RETAILERS OF FITNESS EQUIPMENT IN OBTAINING LIABILITY INSURANCE.

**6. Names and Addresses of the Officers and Directors:**

**All officers and directors must be listed.**

<b>Title</b>	<b>Individual Name</b> First, Middle, Last, Suffix	<b>Address</b> Address, City or Town, State, Zip Code, Country
VICE PRESIDENT	RICHARD ANDREW WATTS	300 NORTH BEACH STREET DAYTONA BEACH, FL 32114 USA
PRESIDENT	ALEX FRAZIER	2170 SOUTH PARKER ROAD, SUITE 251 DENVER, CO 80231 USA
SECRETARY	AMBER GIBSON	2170 SOUTH PARKER ROAD, SUITE 251 DENVER, CO 80231 USA
TREASURER	TIMOTHY WILEY	2170 SOUTH PARKER ROAD, SUITE 251 DENVER, CO 80231 USA

**7. REGISTERED AGENT IN RHODE ISLAND - DO NOT ALTER**  
**Changes Require Filing of Form 641 - R.I.G.L. 7-6-13 / 7-6-78**

CORPORATION SERVICE COMPANY 222 JEFFERSON BOULEVARD, SUITE 200 WARWICK , RI 02888

**8. This report must be signed by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, duly Authorized Representative, Receiver, or Trustee.**

**Signed this 29 Day of April, 2023 at 6:19:09 AM by the authorized person. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the company, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-6.***

By RICHARD ANDREW WATTS  
Signature of Authorized Person

Form No. 631  
Revised 09/07

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