2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J83596

Entity Name: SUPERIOR SWIM SYSTEMS, INC.

Current Principal Place of Business:

9200 BONITA BEACH ROAD SE #100 BONITA SPRINGS, FL 34135

Current Mailing Address:

9200 BONITA BEACH ROAD SE #100 BONITA SPRINGS, FL 34135 US

FEI Number: 59-2825313 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PAULICH, JOHN, III 801 ANCHOR RODE DRIVE NAPLES, FL 34103 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

Officer/Director Detail:

Title VP Title CEO, SECRETARY/TREASURER

Name KOENIG, MATTHEW Name KOENIG, DONNA

Address 25776 LAKE AMELIA WAY #202 Address 2832 CINNAMON BAY CIRCLE

City-State-Zip: BONITA SPRINGS FL 34135 City-State-Zip: NAPLES FL 34119

Title PRES

Name KOENIG, MICHAEL

Address 2832 CINNAMON BAY CIRCLE

City-State-Zip: NAPLES FL 34119

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: DONNA J. KOENIG

Electronic Signature of Signing Officer/Director Detail

CEO

01/29/2020

FILED Jan 29, 2020

Secretary of State

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