

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J83596

Entity Name: SUPERIOR SWIM SYSTEMS, INC.

Current Principal Place of Business:

9200 BONITA BEACH ROAD #100
BONITA SPRINGS, FL 34135

Current Mailing Address:

2430 VANDERBILT BEACH ROAD
SUITE 108-186
NAPLES, FL 34109 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

CEO

01/17/2019

Electronic Signature of Signing Officer/Director Detail

Date