

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J83596

Entity Name: SUPERIOR SWIM SYSTEMS, INC.

Current Principal Place of Business:

5860 BUR OAKS LANE
NAPLES, FL 34119

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 CEO
Name WILLIAMSON, BONNIE
Address 5867 CHARLTON WAY
City-State-Zip: NAPLES FL 34119

Title VP
Name KOENIG, DONNA
Address 5860 BUR OAKS LANE
City-State-Zip: NAPLES FL 34119

Title PRES
Name KOENIG, MICHAEL
Address 5860 BUR OAKS LANE
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

VICE PRESIDENT

01/27/2013

Electronic Signature of Signing Officer/Director Detail

Date