2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J83596

Entity Name: SUPERIOR SWIM SYSTEMS, INC.

Current Principal Place of Business:

2832 CINNAMON BAY CIRCLE

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

Officer/Director Detail:

Title VP Title CEO, SECRETARY/TREASURER

Name KOENIG, MICHAEL Name KOENIG, DONNA

Address 2832 CINNAMON BAY CIRCLE Address 2832 CINNAMON BAY CIRCLE

City-State-Zip: NAPLES FL 34119 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.

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: DONNA J. KOENIG

CEO

01/03/2017

Date

FILED Jan 03, 2017

Secretary of State

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