

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J76599

Entity Name: SUPER SWIM CORP.

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

10711 DEER RUN FARM ROAD
FT. MYERS, FL 33912

New Principal Place of Business:

10711 DEER RUN FARM ROAD
FT. MYERS, FL 33966

Current Mailing Address:

10711 DEER RUN FARM ROAD
FT. MYERS, FL 33912

New Mailing Address:

10711 DEER RUN FARM ROAD
FT. MYERS, FL 33966

FEI Number: 65-0012895

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BELLERIVE, DONALD
10711 DEER RUN FARM RD
FT. MYERS, FL 33912 US

Name and Address of New Registered Agent:

BELLERIVE, DONALD
10711 DEER RUN FARM RD
FT. MYERS, FL 33966 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: DONALD BELLERIVE

01/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVD
Name: BELLERIVE, DONALD
Address: 10711 DEE RUN FARM ROAD
City-St-Zip: FT. MYERS, FL 33966

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: DONALD BELLERIVE

PVD

01/04/2011

Electronic Signature of Signing Officer or Director

Date