

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000037525

Entity Name: RITZCRAFT SWIM SPAS INC

Current Principal Place of Business:

2909 WILDERNESS BLD. W.
PARRISH, FL 34219

Current Mailing Address:

P.O BOX 656
ELLENTON, FL 34222 US

FEI Number: 20-0782041

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GIBBS, GULIZ M
2909 WILDERNESS BLVD W
PARRISH, FL 34219 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 P, D
Name GIBBS, GULIZ M
Address 2909 WILDERNESS BLVD W
City-State-Zip: PARRISH FL 34219

Title VP, D
Name GIBBS, DANNY M
Address 2909 WILDERNESS BLD. W.
City-State-Zip: PARRISH FL 34219

Title TRES
Name GIBBS, GULIZ M
Address 2909 WILDERNESS BLVD W
City-State-Zip: PARRISH FL 34219

Title SEC
Name GIBBS, AMBER D
Address 2909 WILDERNESS BLVD W
City-State-Zip: PARRISH FL 34219

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: GULIZ M GIBBS

P, D

04/19/2016

Electronic Signature of Signing Officer/Director Detail

Date