

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000060002

Entity Name: A. A. HOLDING COMPANY INC.

FILED
Feb 23, 2009
Secretary of State

Current Principal Place of Business:

3301 SW 14TH PLACE, BUILDING #1
BOYNTON BEACH, FL 33426

New Principal Place of Business:

Current Mailing Address:

3301 SW 14TH PLACE, BUILDING #1
BOYNTON BEACH, FL 33426

New Mailing Address:

FEI Number: 65-0853083

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CZARNIECKI, ZYGMUNT S
6057 NW 32ND WAY
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CZARNIECKI, ZYGMUNT S
Address: 6057 NW 32ND WAY
City-St-Zip: BOCA RATON, FL 33496

Title: D () Delete
Name: SWEENEY, RICHARD
Address: 23084 L'ERMITAGE CIRCLE
City-St-Zip: BOCA RATON, FL 33433

Title: D () Delete
Name: SWEENEY, THOMAS
Address: 6101 NW 60TH TERR
City-St-Zip: PARKLAND, FL 33067

Title: D () Delete
Name: SWEENEY, GERRY
Address: 11440 81ST CT. NO
City-St-Zip: WEST PALM BEACH, FL 33412

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ZYGMUNT S. CZARNIECKI

DIR

02/23/2009

Electronic Signature of Signing Officer or Director

Date