2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000103805

Entity Name: AA DISC, INC.

Current Principal Place of Business:

1515 N. FEDERAL HIGHWAY SUITE 405

BOCA RATON, FL 33432

Current Mailing Address:

1515 N. FEDERAL HIGHWAY SUITE 405 BOCA RATON, FL 33432 US

FEI Number: 46-1990751 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PIERCE, CARRIE 1515 N FEDERAL HIGHWAY SUITE 405 BOCA RATON, FL 33432 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: CARRIE PIERCE 04/28/2020

> Date Electronic Signature of Registered Agent

> > City-State-Zip:

FLORENCE KY 41042

Officer/Director Detail:

Title **CHAIRMAN** Title CEO

Name SIADAT, BARRY Name MCMILLAN, ROSS 7350 EMPIRE DRIVE Address 1515 N. FEDERAL HIGHWAY Address

SUITE 405

City-State-Zip: BOCA RATON FL 33432

Title **TREASURER** Title **CFO**

Name PIERCE, CARRIE Name BENNETT, SCOTT

Address 1515 N. FEDERAL HIGHWAY Address

7350 EMPIRE DRIVE SUITE 405

City-State-Zip: BOCA RATON FL 33432 City-State-Zip: FLORENCE KY 41042

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.

04/28/2020 SIGNATURE: CARRIE PIERCE **MGR**

FILED Apr 28, 2020

Secretary of State

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