2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000060002

Entity Name: A. A. HOLDING COMPANY INC.

Current Principal Place of Business:

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

Current Mailing Address:

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

FEI Number: 65-0853083

Name and Address of Current Registered Agent:

CZARNIECKI, ZYGMUNT S 17033 NEWPORT CLUB DRIVE BOCA RATON, FL 33496 US Feb 02, 2024 Secretary of State 0237754972CC

FILED

Certificate of Status Desired: No

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	D	Title	D	
Name	CZARNIECKI, ZYGMUNT S	Name	SWEENEY, RICHARD	
Address	17033 NEWPORT CLUB DRIVE	Address	9156 GRAND PRIX LANE	
City-State-Zip:	BOCA RATON FL 33496	City-State-Zip:	BOYNTON BEACH FL 33472	
Title Name Address City-State-Zip:	D SWEENEY, THOMAS 12705 BONNINGTON RANGE DR. BOYNTON BEACH FL 33473			
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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: ZYGMUNT CZARNIECKI

PRESIDENT/DIRECTOR 02/

02/02/2024

Electronic Signature of Signing Officer/Director Detail

Date