

2022 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**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CZARNIECKI, ZYGMUNT S
12824 VENETO SPRINGS DRIVE
BOCA RATON FL, FL 33473 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	D
Name	CZARNIECKI, ZYGMUNT S
Address	12824 VENETO SPRINGS DRIVE
City-State-Zip:	BOYNTON BEACH FL 33473

Title	D
Name	SWEENEY, RICHARD
Address	9156 GRAND PRIX LANE
City-State-Zip:	BOYNTON BEACH FL 33472

Title	D
Name	SWEENEY, THOMAS
Address	12705 BONNINGTON RANGE DR.
City-State-Zip:	BOYNTON BEACH FL 33473

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

D

01/27/2022

Electronic Signature of Signing Officer/Director Detail_____
Date