2014 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 6057 NW 32ND WAY BOCA RATON, FL 33496 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

FILED Jan 12, 2014

Secretary of State

CC7206262844

Officer/Director Detail:

Title D Title

Name CZARNIECKI, ZYGMUNT S Name SWEENEY, RICHARD

Address 6057 NW 32ND WAY Address 23084 L'ERMITAGE CIRCLE

City-State-Zip: BOCA RTON FL 33496 City-State-Zip: BOCA RATON FL 33433

Title D Title D

NameSWEENEY, THOMASNameSWEENEY, GERRYAddress6101 NW 60TH TERRAddress11440 81ST CT. NO

City-State-Zip: PARKLAND FL 33067 City-State-Zip: WEST PALM BEACH FL 33412

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

DIRECTOR

01/12/2014