

2013 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: Yes

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

Officer/Director Detail :

Title D
Name CZARNIECKI, ZYGMUNT S
Address 6057 NW 32ND WAY
City-State-Zip: BOCA RTON FL 33496

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

Title D
Name SWEENEY, THOMAS
Address 6101 NW 60TH TERR
City-State-Zip: PARKLAND FL 33067

Title D
Name SWEENEY, GERRY
Address 11440 81ST CT. NO
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 S CZARNIECKI

PRES

01/22/2013

Electronic Signature of Signing Officer/Director Detail

Date