

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000060002

FILED
Jan 06, 2012
Secretary of State

Entity Name: A. A. HOLDING COMPANY INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 65-0853083

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CZARNIECKI, ZYGMUNT S
6057 NW 32ND WAY
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

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

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

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

Title: D
Name: SWEENEY, GERRY
Address: 11440 81ST CT. NO
City-St-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

DIR

01/06/2012

Electronic Signature of Signing Officer or Director

Date