

**2021 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  
1448 NW 49TH LANE  
BOCA RATON, FL 33431 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 1448 NW 49TH LANE  
City-State-Zip: BOCA RTON FL 33431

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

**DIRECTOR**

**01/23/2021**

Electronic Signature of Signing Officer/Director Detail

Date