

**2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P98000060002

**FILED**  
**Jan 11, 2015**  
**Secretary of State**  
**CC7100102197**

**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

**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

D

01/11/2015

Electronic Signature of Signing Officer/Director Detail

Date