

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000048613

Entity Name: AEGIS METALWORKS, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

212 INDUSTRIAL LOOP SOUTH
UNIT 139
ORANGE PARK, FL 32073

New Principal Place of Business:

Current Mailing Address:

212 INDUSTRIAL LOOP SOUTH
UNIT 139
ORANGE PARK, FL 32073

New Mailing Address:

FEI Number: 20-2618244

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDONE, ALLEN V
1896 COMMODORE POINT DRIVE
ORANGE PARK, FL 32003 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: ANDONE, ALLEN
Address: 1896 COMMODORE POINT DRIVE
City-St-Zip: ORANGE PARK, FL 32003

Title: PRES () Delete
Name: KIRK, DOUGLAS C JR.
Address: 2915 WATERSVIEW CIRCLE
City-St-Zip: ORANGE PARK, FL 32073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ALLEN V. ANDONE

CEO

04/30/2008

Electronic Signature of Signing Officer or Director

Date