

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000048613

Entity Name: AEGIS METALWORKS, INC.

FILED
Apr 01, 2011
Secretary of State

Current Principal Place of Business:

156 INDUSTRIAL LOOP SOUTH
ORANGE PARK, FL 32073

New Principal Place of Business:

2303 SOUTHBROOK DRIVE
FLEMING ISLAND, FL 32003

Current Mailing Address:

156 INDUSTRIAL LOOP SOUTH
UNIT 139
ORANGE PARK, FL 32073

New Mailing Address:

2303 SOUTHBROOK DRIVE
FLEMING ISLAND, FL 32003

FEI Number: 20-2618244

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ANDONE, ALLEN V
156 INDUSTRIAL LOOP SOUTH
ORANGE PARK, FL 32073 US

Name and Address of New Registered Agent:

KIRK, DOUGLAS C JR.
2303 SOUTHBROOK DRIVE
FLEMING ISLAND, FL 32003 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: DOUGLAS C. KIRK

04/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: KIRK, DOUGLAS C JR.
Address: 2303 SOUTHBROOK DRIVE
City-St-Zip: FLEMING ISLAND, FL 32003

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: DOUGLAS C. KIRK

PRES

04/01/2011

Electronic Signature of Signing Officer or Director

Date