2008 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 10, 2008 08:00 All Secretary of State **DOCUMENT # S04883** 1. Entity Name AEGIS FINANCIAL ADVISORS, INC. Principal Place of Business Mailing Address 300 MAITLAND AVE 300 MAITLAND AVE ALTAMONTE SPGS, FL 32701 ALTAMONTE SPGS, FL 32701 US DO NOT WRITE IN THIS SPACE 03012008 No Chg-P CR2E034 (11/05) 4. FEI Number Applied For 59-3041184 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE MEIER, JEROLD R. 300 MAITLAND AVENUE ALTAMONTE SPRINGS, FL 32701 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature regulard when reinstating) DATE U000003524110 03/26/08/80028-013/150/00 DO NOT WRITE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. OFFICERS AND DIRECTORS 10. TITLE MEIER, JEROLD R. NAME STREET ADDRESS 3472 EMERYWOOD LANE CITY-ST-ZIP ORLANDO, FL TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP IN THIS SPACE, NAME STREET ADDRESS prios contained in Chapter 119 Florida Statutes Liturator certify that the information CITY-ST-ZIP

FILED

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

Jerold R Mejer 3-1-08 407 831 3660
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