

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S04883

FILED
Feb 13, 2012
Secretary of State

Entity Name: AEGIS FINANCIAL ADVISORS, INC.

Current Principal Place of Business:

300 MAITLAND AVE
ALTAMONTE SPGS, FL 32701 US

New Principal Place of Business:

Current Mailing Address:

300 MAITLAND AVE
ALTAMONTE SPGS, FL 32701 US

New Mailing Address:

FEI Number: 59-3041184

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEIER, JEROLD R.
300 MAITLAND AVENUE
ALTAMONTE SPRINGS, FL 32701 US

Name and Address of New Registered Agent:

MEIER, JEROLD R.
300 MAITLAND AVENUE
ALTAMONTE SPRINGS, FL 32701 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: JEROLD R MEIER

02/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPT
Name: MEIER, JEROLD R.
Address: 3472 EMERYWOOD LANE
City-St-Zip: ORLANDO, FL 32812

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: JEROLD R MEIER

PRES

02/13/2012

Electronic Signature of Signing Officer or Director

Date