

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000001626

FILED
Apr 18, 2011
Secretary of State

Entity Name: HAMILTON STATE BANK, INC.

Current Principal Place of Business:

1907 HWY 211
HOSCHTON, GA 30548

New Principal Place of Business:

Current Mailing Address:

1907 HWY 211
HOSCHTON, GA 30548

New Mailing Address:

FEI Number: 20-1515603 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

OFFICERS AND DIRECTORS:

Title: C
Name: OLIVER, ROBERT C
Address: 1907 HWY 211
City-St-Zip: HOSCHTON, GA 30548

Title: P
Name: DYE, DAVID H
Address: 854 WASHINGTON ST
City-St-Zip: GAINESVILLE, GA 30501

Title: D
Name: CONNER, BARRY G
Address: 1907 HWY 211
City-St-Zip: HOSCHTON, GA 30548

Title: VP
Name: FOWLER, JOY C
Address: 845 WASHINGTON ST
City-St-Zip: GAINESVILLE, GA 30501

Title: VP
Name: DUNCAN, CATHERINE
Address: 1907 HWY 211
City-St-Zip: HOSCHTON, GA 30548

Title: S
Name: BOOTH, NEAL W
Address: 1907 HWY 211
City-St-Zip: HOSCHTON, GA 30548

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: NEAL W. BOOTH

SEC

04/18/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date