

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000004951

FILED
Apr 12, 2012
Secretary of State

Entity Name: THE CITIZENS BANK, NASHVILLE, GEORGIA, INC.

Current Principal Place of Business:

301 S DAVIS ST
NASHVILLE, GA 31639

New Principal Place of Business:

Current Mailing Address:

PO BOX 128
NASHVILLE, GA 31639

New Mailing Address:

FEI Number: 58-0192779

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARKWALTER, CATRINA
136 E BAY ST SUITE 301
JACKSONVILLE, FL 32202 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: PERRY, W.S.
Address: 301 S DAVIS ST
City-St-Zip: NASHVILLE, GA 31639

Title: VCPT
Name: PERRY, H. STEVEN
Address: 301 S DAVIS ST
City-St-Zip: NASHVILLE, GA 31639

Title: D
Name: PERRY, EDMOND L
Address: 301 S DAVIS ST
City-St-Zip: NASHVILLE, GA 31639

Title: D
Name: PERRY, W CAVAN
Address: 301 S DAVIS ST
City-St-Zip: NASHVILLE, GA 31639

Title: S
Name: RETTERBUSH, WANDA
Address: 301 S DAVIS ST
City-St-Zip: NASHVILLE, GA 31639

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: W CAVAN PERRY

D

04/12/2012

Electronic Signature of Signing Officer or Director

_____ Date