2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 19, 2011
Secretary of State

DOCUMENT# F04000004913

Entity Name: BANK OF THE OZARKS

Current Principal Place of Business:

17901 CHENAL PARKWAY
ROOM 340
LITTLE ROCK, AR 72223

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 242208
LITTLE ROCK, AR 72223

New Mailing Address:

FEI Number: 71-0130170 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: P
Name: HASTINGS, SCOTT
Address: 17901 CHENAL PARKWAY
City-St-Zip: LITTLE ROCK, AR 72223

Title: CD
Name: GLEASON, GEORGE G
Address: 17901 CHENAL PARKWAY
City-St-Zip: LITTLE ROCK, AR 72223

Title: D
Name: GLEASON, LINDA D
Address: 126 HICKORY CREEK CIRCLE
City-St-Zip: LITTLE ROCK, AR 72212

Title: D
Name: ROSS, MARK D
Address: 17901 CHENAL PARKWAY
City-St-Zip: LITTLE ROCK, AR 75223

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: SCOTT HASTINGS P 04/19/2011

Electronic Signature of Signing Officer or Director Date