

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 209089

FILED
Apr 20, 2011
Secretary of State

Entity Name: CITIZENS STATE BANK

Current Principal Place of Business:

2000 S BYRON BUTLER PKWY
PERRY, FL 32348 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 1247
PERRY, FL 32348 US

New Mailing Address:

FEI Number: 59-0828474

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DICKERT, PAUL W
2000 SOUTH BYRON BUTLER PWKY
PERRY, FL 32348 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: VP
Name: WIGGINS, AMANDA F
Address: 808 WESTWOOD DRIVE
City-St-Zip: PERRY, FL 32348 US

Title: PD
Name: BROOKS, ROGER
Address: 511 MANGUM-CLOSE RD
City-St-Zip: PERRY, FL 32347 US

Title: VP
Name: BROOKS, MARVIN K
Address: 309 GLENRIDGE RD
City-St-Zip: PERRY, FL 32347 US

Title: CFO
Name: DICKERT, PAUL W
Address: 100 SW 75TH ST., SUITE 102
City-St-Zip: GAINESVILLE, FL 32607 US

Title: CBD
Name: DICKERT, MARK
Address: 3705 54TH DR. W., SUITE 202
City-St-Zip: BRADENTON, FL 34210 US

Title: VP
Name: CRUCE, JENNIFER
Address: 262 NW WOODPECKER WAY
City-St-Zip: GREENVILLE, FL 32331 US

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: ROGER BROOKS

PD

04/20/2011

Electronic Signature of Signing Officer or Director

Date