

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 209089

FILED
Apr 26, 2012
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: SEC
Name: PACK, NICOLLE R
Address: 2000 S BYRON BUTLER PKWY
City-St-Zip: PERRY, FL 32348 US

Title: PD
Name: BROOKS, ROGER
Address: 2000 S BYRON BUTLER PKWY
City-St-Zip: PERRY, FL 32348 US

Title: VP
Name: BROOKS, MARVIN K
Address: 2000 S BYRON BUTLER PKWY
City-St-Zip: PERRY, FL 32348 US

Title: CFO
Name: DICKERT, PAUL W
Address: 2000 S BYRON BUTLER PKWY
City-St-Zip: PERRY, FL 32348 US

Title: CBD
Name: DICKERT, MARK
Address: 2000 S BYRON BUTLER PKWY
City-St-Zip: PERRY, FL 32348 US

Title: VP
Name: CRUCE, JENNIFER
Address: 2000 S. BYRON BUTLER PKWY
City-St-Zip: PERRY, FL 32348 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: PAUL W. DICKERT

CFO

04/26/2012

Electronic Signature of Signing Officer or Director

Date