

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 846652

FILED
Feb 15, 2011
Secretary of State

Entity Name: ESCAMBIA COUNTY BANK, INCORPORATED

Current Principal Place of Business:

2151 RINGOLD STREET
FLOMATON, AL 36441

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 601
2151 RINGOLD ST
FLOMATON, AL 36411

New Mailing Address:

FEI Number: 63-0068160

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCANN II, WILLIAM A
1501 WEST HIGHWAY 4
CENTURY, FL 32535 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: PC
Name: JONES, JAMES R
Address: 89 RED MAPLE DR, BOX 594
City-St-Zip: FLOMATON, AL

Title: D
Name: SCOTT, NETTIE
Address: 203 STATELINE ROAD
City-St-Zip: FLOMATON, AL

Title: DVS
Name: MCCUTCHIN, CHARLES J
Address: 3859 OLD ATMORE ROAD
City-St-Zip: FLOMATON, AL

Title: DV
Name: DEWITT, WALTER A
Address: 222 RED MAPLE DR
City-St-Zip: FLOMATON, AL

Title: V
Name: HENDRICKS, GEORGE
Address: 3023 HENDRICKS EMMONS ROAD
City-St-Zip: BREWTON, AL

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: J.R. JONES

PC

02/15/2011

Electronic Signature of Signing Officer or Director

Date