

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000000695

FILED
Jul 10, 2008
Secretary of State

Entity Name: PEOPLESSOUTH BANK, INC.

Current Principal Place of Business:

203 CRAWFORD STREET
COLQUITT, GA 39837

New Principal Place of Business:

203 WEST CRAWFORD STREET
COLQUITT, GA 39837

Current Mailing Address:

P.O. BOX 218
COLQUITT, GA 39837

New Mailing Address:

FEI Number: 58-1171935 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACKSON, ROBERT
2456 COMMERCIAL PARK DRIVE
MARIANNA, FL 32447 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CHRM () Delete
Name: MERRITT, H.J. MD
Address: 501 N. FIRST STREET
City-St-Zip: COLQUITT, GA 39837

Title: VCHR () Delete
Name: STUCKEY, RICKEY E
Address: 203 CRAWFORD STREET
City-St-Zip: COLQUITT, GA 39837

Title: P () Delete
Name: STUCKEY, RICKEY R
Address: P.O. BOX 218
City-St-Zip: COLQUITT, GA 39837

Title: VST () Delete
Name: WOMBLE, SANDRA
Address: P.O. BOX 218
City-St-Zip: COLQUITT, GA 39837

Title: D () Delete
Name: BROOKS, LAMAR
Address: 630 BELLVIEW ROAD
City-St-Zip: COLQUITT, GA 39837

Title: D () Delete
Name: GROW, C.E. JR.
Address: 733 HIGHWAY 45 NORTH
City-St-Zip: COLQUITT, GA 39837

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CHRM (X) Change () Addition
Name: STUCKEY, RICKEY E
Address: 206 WEST CRAWFORD STREET
City-St-Zip: COLQUITT, GA 39837

Title: P (X) Change () Addition
Name: STUCKEY, RICKEY E
Address: 203 CRAWFORD STREET
City-St-Zip: COLQUITT, GA 39837

Title: VST (X) Change () Addition
Name: WOMBLE, SANDRA W
Address: P O BOX 218
City-St-Zip: COLQUITT, GA 39837

Title: D (X) Change () Addition
Name: RENTZ, RONALD
Address: 207 D WEST MAIN
City-St-Zip: COLQUITT, GA 39837

Title: D (X) Change () Addition
Name: GRIMSLEY, JERRY C
Address: 560 GRIMSLEY ROAD
City-St-Zip: COLQUITT, GA 39837

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RICKEY E STUCKEY

P

07/10/2008

Electronic Signature of Signing Officer or Director

_____ Date