

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000000695

Entity Name: PEOPLESSOUTH BANK, INC.

FILED
Jan 28, 2011
Secretary of State

Current Principal Place of Business:

203 WEST CRAWFORD STREET
COLQUITT, GA 39837

New Principal Place of Business:

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

OFFICERS AND DIRECTORS:

Title: CHRM
Name: STUCKEY, RICKEY E
Address: 203 WEST CRAWFORD STREET
City-St-Zip: COLQUITT, GA 39837

Title: P
Name: STUCKEY, RICKEY E
Address: 203 CRAWFORD STREET
City-St-Zip: COLQUITT, GA 39837

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

Title: D
Name: RENTZ, RONALD
Address: 207 D WEST MAIN
City-St-Zip: COLQUITT, GA 39837

Title: D
Name: GRIMSLEY, JERRY C
Address: 560 GRIMSLEY ROAD
City-St-Zip: COLQUITT, GA 39837

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

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: SANDRA W. WOMBLE

VST

01/28/2011

Electronic Signature of Signing Officer or Director

Date