

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000004551

FILED
Jan 31, 2012
Secretary of State

Entity Name: CITIZENS STATE BANK (GEORGIA)

Current Principal Place of Business:

201 EAST KING STREET
KINGSLAND, GA 31548

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1355
KINGSLAND, GA 31548

New Mailing Address:

FEI Number: 58-0532517 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CROSBY, BETTY
715 CENTRE STREET
FERNANDINA BEACH, FL 32034 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: SRVP
Name: CROSBY, BETTY
Address: 201 EAST KING STREET
City-St-Zip: KINGSLAND, GA 31548

Title: VP
Name: BROWNING, LISA
Address: 201 EAST KING STREET
City-St-Zip: KINGSLAND, GA 31548

Title: D
Name: BENNETT, PAUL
Address: 201 EAST KING STREET
City-St-Zip: KINGSLAND, GA 31548

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: BETTY CROSBY

_____ Electronic Signature of Signing Officer or Director

VP

01/31/2012

_____ Date