

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96829

FILED
Feb 11, 2011
Secretary of State

Entity Name: FMB BANKING CORPORATION

Current Principal Place of Business:

200 E. WASHINGTON STREET
MONTICELLO, FL 32344 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 340
MONTICELLO, FL 323450340 US

New Mailing Address:

FEI Number: 59-2354574

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMS, RICHARD M
200 E. WASHINGTON STREET
MONTICELLO, FL 32344 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: TD
Name: CARRAWAY, EDWARD H
Address: 200 E. WASHINGTON STREET
City-St-Zip: MONTICELLO, FL 32344

Title: CD
Name: CARRAWAY, FW III
Address: 1313 E. JACKSON STREET
City-St-Zip: THOMASVILLE, GA 31792

Title: PD
Name: SIMS, R. MICHAEL
Address: 25 TALLAMONT ROAD
City-St-Zip: MONTICELLO, FL 32344

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: R. MICHAEL SIMS

PRES

02/11/2011

Electronic Signature of Signing Officer or Director

Date