

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# J84811

FILED
Mar 24, 2011
Secretary of State

Entity Name: VALRICO STATE BANK

Current Principal Place of Business:

1815 EAST STATE ROAD 60
VALRICO, FL 335943623

New Principal Place of Business:

Current Mailing Address:

1815 EAST STATE ROAD 60
VALRICO, FL 335943623

New Mailing Address:

FEI Number: 59-2877722

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

BALL, JERRY L
1815 EAST STATE ROAD 60
VALRICO,, FL 33594 US

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: JERRY L. BALL

03/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BALL, JERRY L
Address: 1803 DANA COURT
City-St-Zip: BRANDON, FL 33510

Title: D
Name: HENDERSON, GREGORY L.
Address: 2901 BRUCKEN ROAD
City-St-Zip: VALRICO, FL

Title: D
Name: JENNINGS, CHARLES E., JR
Address: U.S. HIGHWAY 92
City-St-Zip: DOVER, FL

Title: D
Name: MCLEAN, JOHN E., III
Address: 717 NORTH VALRICO RD
City-St-Zip: VALRICO, FL

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: JERRY L. BALL

PRES

03/24/2011

Electronic Signature of Signing Officer or Director

Date