

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000033249

FILED
Mar 16, 2011
Secretary of State

Entity Name: COMMERCE NATIONAL BANKSHARES OF FLORIDA, INC.

Current Principal Place of Business:

1201 SOUTH ORLANDO AVENUE
SUITE 100
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

1201 SOUTH ORLANDO AVENUE
SUITE 100
WINTER PARK, FL 32789

New Mailing Address:

FEI Number: 01-0691279

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLADO, RAY D
1201 SOUTH ORLANDO AVENUE
SUITE 100
WINTER PARK, FL 32789 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: STD
Name: COLADO, RAY D
Address: 1201 S ORLANDO AV STE 100
City-St-Zip: WINTER PARK, FL 32789

Title: PCEO
Name: COLADO, GUY D
Address: 327 BELOIT AVE
City-St-Zip: WINTER PARK, FL 32789

Title: D
Name: BARKETT, RUSSELL
Address: 621 ARAPAHO TRAIL
City-St-Zip: MAITLAND, FL 32751

Title: D
Name: BRYAN, F. WILLIAM
Address: 605 PARK AVE NORTH
City-St-Zip: WINTER PARK, FL 32789

Title: D
Name: BATES, JENNIFER F
Address: 1801 W INTERNATIONAL SPEEDWAY BLVD
City-St-Zip: DAYTONA BEACH, FL 32114

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: CHARLES W. MULLER

V.P.

03/16/2011

Electronic Signature of Signing Officer or Director

Date