2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000077039

Entity Name: SOUTHSHORE COMMUNITY BANK

FILED Jul 24, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5998 U.S. HWY 41 N. 713 ROSIER RD SUITE A BRANDON, FL 33510

APOLLO BEACH, FL 33572

New Mailing Address: Current Mailing Address:

5998 U.S. HWY 41 N. 713 ROSIER RD SUITE A BRANDON, FL 33510 APOLLO BEACH, FL 33572

FEI Number: 20-2960404 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:

TRAN, VIET H SULTENFUSS, MARY E 5998 ÚS HWY 41 N. 713 ROSIER RD US

BRANDON, FL 33510 SUITE A APOLLO BEACH, FL 33572 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: MARY E SULTENFUSS 07/24/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

GREENWELL, GEORGE R Name: 509 SEFFNER VALRICO ROAD Address:

City-St-Zip: VALRICO, FL 33594

Title:

Name: KNIGHT, RONALD A 3814 CARDENAL AVENUE Address: RUSKIN, FL 33573 City-St-Zip:

Title:

MARY, SULTENFUSS E Name: 713 ROSIER ROAD Address: City-St-Zip: BRANDON, FL 33510

Title:

SPENCER, GLENDA L Name: Address: 1187 SKYE LANE City-St-Zip: PALM HARBOR, FL 34683

Title:

Name: PHILLIPS, ROBERT G Address: 404 13TH STREET S.W. City-St-Zip: RUSKIN, FL 33570

Title:

Name: JACK, SIZEMORE, JR. P. Address: 8602 TATUM ROAD City-St-Zip: PLANT CITY, FL 33567

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: MARY E SULTENFUSS D 07/24/2012