

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000090185

FILED
Feb 18, 2011
Secretary of State

Entity Name: PREMIER COMMUNITY BANK OF THE EMERALD COAST

Current Principal Place of Business:

345 E. JAMES LEE BLVD.
CRESTVIEW, FL 32539

New Principal Place of Business:

Current Mailing Address:

P O BOX 399
CRESTVIEW, FL 32536

New Mailing Address:

FEI Number: 75-3220746

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLALOCK, JAMES M
1015 STANLEY LANE
BAKER, FL 32531 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: D
Name: BLALOCK, JAMES M
Address: 345 E JAMES LEE BLVD
City-St-Zip: CRESTVIEW, FL 32539

Title: D
Name: CAMPBELL, SHERRY S
Address: 716 ADAMS DRIVE
City-St-Zip: CRESTVIEW, FL 32536

Title: D
Name: FRANEY, JOSEPH S
Address: 830 GULFSHORE DRIVE
City-St-Zip: DESTIN, FL 32541

Title: D
Name: JOHNSON, JAMES M
Address: 45 MARLBOROUGH ROAD
City-St-Zip: SHALIMAR, FL 32579

Title: D
Name: THIGPEN, LEE R
Address: 1005 CAPRI COURT
City-St-Zip: CRESTVIEW, FL 32536

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: JAMES M. BLALOCK

D

02/18/2011

Electronic Signature of Signing Officer or Director

Date