

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000045046

FILED
Jun 14, 2011
Secretary of State

Entity Name: PRIME MERIDIAN HOLDING COMPANY

Current Principal Place of Business:

1471 TIMBERLANE RD.
124
TALLAHASSEE, FL 32312

New Principal Place of Business:

Current Mailing Address:

1471 TIMBERLANE RD.
124
TALLAHASSEE, FL 32312

New Mailing Address:

FEI Number: 27-2980805

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IGLER & DOUGHERTY, P.A.
2475 CARE DRIVE
TALLAHASSEE, FL 32308 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: CEO
Name: DIXON, SAMMIE D JR.
Address: 1471 TIMBERLANE ROAD, SUITE 124
City-St-Zip: TALLAHASSEE, FL 32303

Title: PRES
Name: JENSEN, CHRIS L JR.
Address: 1471 TIMBERLANE ROAD, SUITE 124
City-St-Zip: TALLAHASSEE, FL 32303

Title: CPA
Name: WEIDNER, RICHARD A
Address: 1471 TIMBERLANE ROAD, SUITE 124
City-St-Zip: TALLAHASSEE, FL 32303

Title: CPA
Name: CRONA, WILLIAM D
Address: 1471 TIMBERLANE ROAD, SUITE 124
City-St-Zip: TALLAHASSEE, FL 32303

Title: M.D.
Name: ROLLE, GARRISON A
Address: 1471 TIMBERLANE ROAD, SUITE 124
City-St-Zip: TALLAHASSEE, FL 32303

Title: CPA
Name: GUEMPLE, RANDY R
Address: 1471 TIMBERLANE ROAD, SUITE 124
City-St-Zip: TALLAHASSEE, FL 32303

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: KATHY C. JONES

CFO

06/14/2011

Electronic Signature of Signing Officer or Director

Date