

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P11000074216

FILED
Jun 19, 2012
Secretary of State

Entity Name: PLATINUM BANK HOLDING COMPANY

Current Principal Place of Business:

802 WEST LUMSDEN ROAD
BRANDON, FL 33511

New Principal Place of Business:

Current Mailing Address:

802 WEST LUMSDEN ROAD
BRANDON, FL 33511

New Mailing Address:

FEI Number: 59-3460497

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER
P O BOX 6200 (32314-6200)
200 E GAINES ST
TALLAHASSEE, FL 32399 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: DP
Name: KYLE, JERRY M
Address: 802 WEST LUMSDEN ROAD
City-St-Zip: BRANDON, FL 33511

Title: D
Name: CAREY LEE, AMY
Address: 802 WEST LUMSDEN ROAD
City-St-Zip: BRANDON, FL 33511

Title: S
Name: STROSS, PAMELA J
Address: 802 WEST LUMSDEN ROAD
City-St-Zip: BRANDON, FL 33511

Title: D
Name: WILLIAMS, JOSEPH M
Address: 802 WEST LUMSDEN ROAD
City-St-Zip: BRANDON, FL 33511

Title: D
Name: ELY, KENNETH D
Address: 802 WEST LUMSDEN ROAD
City-St-Zip: BRANDON, FL 33511

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: PAMELA J STROSS

S

06/19/2012

Electronic Signature of Signing Officer or Director

Date