

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000076140

Entity Name: THE BANKSHARES, INC.

FILED
Jan 23, 2012
Secretary of State

Current Principal Place of Business:

1031 WEST MORSE BLVD., SUITE 323
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

1031 WEST MORSE BLVD., SUITE 323
WINTER PARK, FL 32789

New Mailing Address:

FEI Number: 45-3564896

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGOWAN, DONALD J
1031 WEST MORSE BLVD., SUITE 323
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: D
Name: BARNES, JAMES T JR
Address: 1031 WEST MORSE BLVD., SUITE 323
City-St-Zip: WINTER PARK, FL 32789

Title: D
Name: DETTMER, DALE A
Address: 1031 WEST MORSE BLVD., SUITE 323
City-St-Zip: WINTER PARK, FL 32789

Title: D
Name: GOLDSTEIN, ROBERT B
Address: 1031 WEST MORSE BLVD., SUITE 323
City-St-Zip: WINTER PARK, FL 32789

Title: D
Name: HADLEY, RALPH V III
Address: 1031 WEST MORSE BLVD., SUITE 323
City-St-Zip: WINTER PARK, FL 32789

Title: D
Name: KEEN, ALLAN E
Address: 1031 WEST MORSE BLVD., SUITE 323
City-St-Zip: WINTER PARK, FL 32789

Title: D
Name: MCALLASTER, CRAIG M
Address: 1031 WEST MORSE BLVD., SUITE 323
City-St-Zip: WINTER PARK, FL 32789

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 T BARNES JR

D

01/23/2012

Electronic Signature of Signing Officer or Director

Date