

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000023436

Entity Name: PILOT BANCSHARES, INC.

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

2901 E. FOWLER AVENUE
TAMPA, FL 33612

New Principal Place of Business:

Current Mailing Address:

2901 E. FOWLER AVENUE
TAMPA, FL 33612

New Mailing Address:

FEI Number: 59-3304822

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PUFFER, JOHN W III
2901 E. FOWLER AVENUE
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

PUFFER, JOHN W III
3013 VILLA ROSA PARK
TAMPA, FL 33611 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:

04/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: DEWEESE, WILLIAM O
Address: 4033 PRIORY CIR.
City-St-Zip: TAMPA, FL 33618

Title: T
Name: THOMPSON, AARON
Address: 18501 DAJANA AVE
City-St-Zip: LAND O LAKES, FL 34638

Title: D
Name: PUFFER, JOHN W III
Address: 3013 VILLA ROSA PARK
City-St-Zip: TAMPA, FL 33611

Title: D
Name: ROSS, ANN M
Address: 606 S. RIVERHILLS DR.
City-St-Zip: TAMPA, FL 33617

Title: P,D
Name: HELLWEGE, ROY
Address: 794 27TH AVE N
City-St-Zip: ST. PETERESBURG, FL 33704

Title: D
Name: TOMASINO, PAUL
Address: 12301 N. 52ND STREET
City-St-Zip: TAMPA, FL 33617

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: AARON THOMPSON

T

04/18/2011

Electronic Signature of Signing Officer or Director

Date