2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000023557

Entity Name: FIRST BANKSHARES, INC.

FILED Aug 31, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

369 N. NEW YORK AVENUE WINTER PARK, FL 32789

Current Mailing Address: New Mailing Address:

369 N. NEW YORK AVENUE WINTER PARK, FL 32789

FEI Number: 59-3368752 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MCKILLOP, DEBORAH L
369 N. NEW YORK AVENUE
WINTER PARK, FL 32789 US
JON, ECKSTEIN
369 N. NEW YORK AVENUE
WINTER PARK, FL 32789 US
WINTER PARK, FL 32789 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: JON ECKSTEIN 08/31/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 PATEL, SUSMA L

 Address:
 369 N. NEW YORK AVE

 City-St-Zip:
 WINTER PARK, FL 32789

Title: ST

Name: JON, ECKSTEIN

Address: 369 N. NEW YORK AVENUE City-St-Zip: WINTER PARK, FL 32789

Title: D

 Name:
 PATEL, SUKETA

 Address:
 369 N. NEW YORK AVE

 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: SUSMA PATEL PD 08/31/2010