

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000014103

FILED
Jan 06, 2012
Secretary of State

Entity Name: FLORIDA BANCSHARES INC.

Current Principal Place of Business:

13315 US HWY 301
DADE CITY, FL 33525

New Principal Place of Business:

Current Mailing Address:

13315 US HWY 301
DADE CITY, FL 33525

New Mailing Address:

FEI Number: 59-3434888

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUMNER, ROBERT
13315 US HWY 301
DADE CITY, FL 33525 US

Name and Address of New Registered Agent:

WESTBROOK, KERRY
13315 US HWY 301
DADE CITY, FL 33525 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: KERRY WESTBROOK

01/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: GIBBS, A. P.
Address: P O BOX 618
City-St-Zip: DADE CITY, FL 33526

Title: P
Name: HICKMAN, STEVE
Address: 13315 US HWY 301
City-St-Zip: DADE CITY, FL 33525

Title: D
Name: ANDERSON, DUANE
Address: P O BOX 277 N/A
City-St-Zip: DADE CITY, FL 33526

Title: D
Name: HENSON, JOHN E
Address: P O BOX 517 N/A
City-St-Zip: ZEPHYRHILLS, FL 33539

Title: D
Name: MANN, MARLENE H
Address: 39151 WOODLAND DR
City-St-Zip: ZEPHYRHILLS, FL 33540

Title: D
Name: MIDILI, PAUL
Address: P.O. BOX 162
City-St-Zip: SAN ANTONIO, FL 335760162

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: KERRY MARK WESTBROOK

CFO

01/06/2012

Electronic Signature of Signing Officer or Director

Date