

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000057334

Entity Name: PSB BANCGROUP, INC.

FILED  
Mar 16, 2011  
Secretary of State

## Current Principal Place of Business:

350 SW MAIN BOULEVARD  
LAKE CITY, FL 32025 US

## New Principal Place of Business:

## Current Mailing Address:

POST OFFICE BOX 2199  
LAKE CITY, FL 32056 US

## New Mailing Address:

FEI Number: 59-3454146

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

IGLER & DOUGHTERY, P.A.  
1501 PARK AVENUE EAST  
TALLAHASSEE, FL 32301 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: CDP  
Name: EADIE, III, RENNY B  
Address: 216 SW SHORTLEAF DRIVE  
City-St-Zip: LAKE CITY, FL 32024

Title: S  
Name: RIHERD, THOMAS M II  
Address: 333 NW 2ND STREET  
City-St-Zip: LAKE BUTLER, FL 32054

Title: D  
Name: BURNS, JOHN W III  
Address: 234 SW MAIN BLVD  
City-St-Zip: LAKE CITY, FL 32025

Title: D  
Name: EADIE, ROBERT M  
Address: 508 NW SCENIC LAKE DRIVE  
City-St-Zip: LAKE CITY, FL 32055

Title: D  
Name: MHATRE, SHILPA  
Address: 165 SW VISION GLEN  
City-St-Zip: LAKE CITY, FL 32025

Title: D  
Name: MOORE, ANDREW T  
Address: 2588 W HIGHWAY 90  
City-St-Zip: LAKE CITY, FL 32025

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: CESSIE L. COTHRAN

VP

03/16/2011

Electronic Signature of Signing Officer or Director

Date