

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000089468

FILED
Jan 27, 2012
Secretary of State

Entity Name: PLATINUM BANK

Current Principal Place of Business:

802 WEST LUMSDEN ROAD
BRANDON, FL 33511

New Principal Place of Business:

Current Mailing Address:

802 WEST LUMSDEN ROAD
BRANDON, FL 33511

New Mailing Address:

FEI Number: 59-3460497

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CURRY, CLIFTON C JR
750 W LUMSDEN ROAD
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

DOLING, LINDA
802 W LUMSDEN ROAD
BRANDON, FL 33511 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: LINDA DOLING

01/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: CURRY, CLIFTON C JR
Address: 750 W LUMSDEN ROAD
City-St-Zip: BRANDON, FL 33511

Title: D
Name: ELSBERRY, ROSS S
Address: 2826 24TH STREET SE
City-St-Zip: RUSKIN, FL 33570

Title: D
Name: GONZALEZ, W. EDWARD JR
Address: 517 CORNER STREET
City-St-Zip: BRANDON, FL 33511

Title: D
Name: HEARD, LAWRENCE M
Address: 780 W LUMSDEN ROAD
City-St-Zip: BRANDON, FL 33511

Title: D
Name: WILLIAMS, JOSEPH
Address: 1501 SECOND AVE
City-St-Zip: TAMPA, FL 33605

Title: D
Name: KYLE, JERRY M
Address: 2618 BROOKER TRACE LN
City-St-Zip: VALRICO, FL 33594

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: JERRY M KYLE

CEO

01/27/2012

Electronic Signature of Signing Officer or Director

Date