

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000065106

Entity Name: PEOPLES STATE BANK

FILED
Mar 16, 2011
Secretary of State

Current Principal Place of Business:

350 SW MAIN BOULEVARD
LAKE CITY, FL 32025

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2199
LAKE CITY, FL 32056 US

New Mailing Address:

FEI Number: 59-3512544

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

OFFICERS AND DIRECTORS:

Title: D
Name: DAMPIER, CHRISTOPHER H
Address: 350 SW MAIN BLVD
City-St-Zip: LAKE CITY, FL 32025

Title: SPD
Name: RIHERD, THOMAS M
Address: 350 SW MAIN BLVD
City-St-Zip: LAKE CITY, FL 32025

Title: CD
Name: EADIE, RENNY B III
Address: 216 SW SHORTLEAF DR
City-St-Zip: LAKE CITY, FL 32024

Title: D
Name: RATLIFF, ROGER W
Address: 14860 SE CR 137
City-St-Zip: JASPER, FL 32052

Title: D
Name: BREWER, SAMUEL F
Address: 349 SW MONTGOMERY DRIVE
City-St-Zip: LAKE CITY, FL 32025

Title: D
Name: MILTON, ALTON W
Address: 1420 SW MAIN BLVD
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 COTHRAN

VP

03/16/2011

Electronic Signature of Signing Officer or Director

Date