2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000065106

Entity Name: PEOPLES STATE BANK

FILED Mar 21, 2012 Secretary of State

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

350 SW MAIN BOULEVARD LAKE CITY, FL 32025

Current Mailing Address: New Mailing Address:

P.O. BOX 2199

LAKE CITY, FL 32056 US

FEI Number: 59-3512544 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

OFFICERS AND DIRECTORS:

Title:

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

Title: [

Name: MOORE, ANDREW T Address: PO BOX 1647 City-St-Zip: LAKE CITY, FL 32056

Title: CD

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

Title:

 Name:
 RATLIFF, ROGER W

 Address:
 14860 SE CR 137

 City-St-Zip:
 JASPER, FL 32052

Title: [

Name: KIRBY, GARLAND

Address: 261 NW MISSION RIDGE COURT

City-St-Zip: LAKE CITY, FL 32055

Title: D

 Name:
 O'STEEN, WYATTE SR.

 Address:
 571 NE CR 353

 City-St-Zip:
 MAYO, FL 32066

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 03/21/2012