

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000019211

FILED  
Mar 12, 2012  
Secretary of State

**Entity Name:** PREMIER BANK HOLDING COMPANY

**Current Principal Place of Business:**

3110 CAPITAL CIRCLE NE  
TALLAHASSEE, FL 32308

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 3606  
TALLAHASSEE, FL 32315 36

**New Mailing Address:**

**FEI Number:** 20-0461161

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

BROWN, G. MATTHEW  
PREMIER BANK HOLDING COMPANY  
3110 CAPITAL CIRCLE NE  
TALLAHASSEE, FL 32308 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:** DC  
**Name:** LANGFORD, A. LAWTON  
**Address:** 3110 CAPITAL CIRCLE NE  
**City-St-Zip:** TALLAHASSEE, FL 323083706

**Title:** D  
**Name:** HOWELL, WINSTON K  
**Address:** 3110 CAPITAL CIR NE  
**City-St-Zip:** TALLAHASSEE, FL 32306

**Title:** DP  
**Name:** BROWN, G. MATTHEW  
**Address:** 3110 CAPITAL CIR NE  
**City-St-Zip:** TALLAHASSEE, FL 323083706

**Title:** EVP  
**Name:** PALMER, LINDA K  
**Address:** 3110 CAPITAL CIR NE  
**City-St-Zip:** TALLAHASSEE, FL 323083706

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:** LINDA K. PALMER

EVP

03/12/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date