2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 209089

Entity Name: CITIZENS STATE BANK

Current Principal Place of Business:

2000 S BYRON BUTLER PKWY

PERRY. FL 32348

Current Mailing Address:

PO BOX 1247

PERRY, FL 32348 US

FEI Number: 59-0828474 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DICKERT, PAUL W 2000 SOUTH BYRON BUTLER PWKY PERRY, FL 32348 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:

Electronic Signature of Registered Agent

Date

FILED Mar 25, 2013

Secretary of State

CC3242058396

Officer/Director Detail:

Title SEC Title PD

Name PACK, NICOLLE R Name BROOKS, ROGER

Address 2000 S BYRON BUTLER PKWY Address 2000 S BYRON BUTLER PKWY

City-State-Zip: PERRY FL 32348 City-State-Zip: PERRY FL 32348

Title VP Title CFO

Name BROOKS, MARVIN K Name DICKERT, PAUL W

Address 2000 S BYRON BUTLER PKWY Address 2000 S BYRON BUTLER PKWY

City-State-Zip: PERRY FL 32348 City-State-Zip: PERRY FL 32348

Title CBD Title VP

Name DICKERT, MARK Name CRUCE, JENNIFER

Address 2000 S BYRON BUTLER PKWY Address 2000 S. BYRON BUTLER PKWY

City-State-Zip: PERRY FL 32348 City-State-Zip: PERRY FL 32348

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.

CFO

SIGNATURE: PAUL W. DICKERT

Electronic Signature of Signing Officer/Director Detail

03/25/2013