

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000076140

Entity Name: THE BANKSHARES, INC.**Current Principal Place of Business:**1031 WEST MORSE BLVD., SUITE 323
WINTER PARK, FL 32789**Current Mailing Address:**1031 WEST MORSE BLVD., SUITE 323
WINTER PARK, FL 32789**FEI Number:** 45-3564896**Certificate of Status Desired:** Yes**Name and Address of Current Registered Agent:**MCGOWAN, DONALD J
1031 WEST MORSE BLVD., SUITE 323
WINTER PARK, FL 32789 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

Officer/Director Detail :

Title DIRECTOR, VC
Name BARNES, JAMES T JR.
Address 1031 WEST MORSE BLVD., SUITE 323

City-State-Zip: WINTER PARK FL 32789

Title DIRECTOR, CHAIRMAN
Name GOLDSTEIN, ROBERT B
Address 1031 WEST MORSE BLVD., SUITE 323

City-State-Zip: WINTER PARK FL 32789

Title DIRECTOR
Name KEEN, ALLAN E
Address 1031 WEST MORSE BLVD., SUITE 323

City-State-Zip: WINTER PARK FL 32789

Title DIRECTOR
Name MERLO, MARK G
Address 1031 WEST MORSE BLVD., SUITE 323

City-State-Zip: WINTER PARK FL 32789

Title DIRECTOR
Name DETTMER, DALE A
Address 1031 WEST MORSE BLVD., SUITE 323

City-State-Zip: WINTER PARK FL 32789

Title DIRECTOR
Name HADLEY, RALPH V III
Address 1031 WEST MORSE BLVD., SUITE 323

City-State-Zip: WINTER PARK FL 32789

Title DIRECTOR
Name MCALLASTER, CRAIG M
Address 1031 WEST MORSE BLVD., SUITE 323

City-State-Zip: WINTER PARK FL 32789

Title PRESIDENT, CEO
Name MCGOWAN, DONALD J
Address 1031 WEST MORSE BLVD., SUITE 323

City-State-Zip: WINTER PARK FL 32789

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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: JAMES T. BARNES, JR.DIRECTOR, VICE
CHAIRMAN

03/25/2013

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title	CFO, SECRETARY, TREASURER
Name	ABELMANN, THOMAS P
Address	1031 WEST MORSE BLVD., SUITE 323
City-State-Zip:	WINTER PARK FL 32789