2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000004551

Entity Name: CITIZENS STATE BANK (GEORGIA)

Current Principal Place of Business:

201 EAST KING STREET KINGSLAND. GA 31548

Current Mailing Address:

P.O. BOX 1355

KINGSLAND, GA 31548

FEI Number: 58-0532517 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CROSBY, BETTY 715 CENTRE STREET FERNANDINA BEACH, FL 32034 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 Feb 19, 2016

Secretary of State

CC6870707042

Officer/Director Detail:

Title SRVP Title VP

Name CROSBY, BETTY Name BROWNING, LISA

Address 201 EAST KING STREET Address 201 EAST KING STREET

City-State-Zip: KINGSLAND GA 31548

City-State-Zip: KINGSLAND GA 31548

Title D Title VP

NameBENNETT, PAULNameKEENE, WILLISAddress201 EAST KING STREETAddressP.O. BOX 1355

City-State-Zip: KINGSLAND GA 31548 City-State-Zip: KINGSLAND GA 31548

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: BETTY CROSBY

Electronic Signature of Signing Officer/Director Detail

SR VICE PRESIDENT

02/19/2016