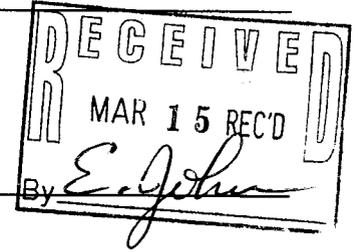


Board of Governors of the Federal Reserve System



Annual Report of Holding Companies—FR Y-6



Report at the close of business as of the end of fiscal year

This Report is required by law: Section 5(c)(1)(A) of the Bank Holding Company Act (12 U.S.C. § 1844 (c)(1)(A)); Section 8(a) of the International Banking Act (12 U.S.C. § 3106(a)); Sections 11(a)(1), 25 and 25A of the Federal Reserve Act (12 U.S.C. §§ 248(a)(1), 602, and 611a); Section 211.13(c) of Regulation K (12 C.F.R. § 211.13(c)); and Section 225.5(b) of Regulation Y (12 C.F.R. § 225.5(b)) and section 10(c)(2)(H) of the Home Owners' Loan Act. Return to the appropriate Federal Reserve Bank the original and the number of copies specified.

This report form is to be filed by all top-tier bank holding companies and top-tier savings and loan holding companies organized under U.S. law, and by any foreign banking organization that does not meet the requirements of and is not treated as a qualifying foreign banking organization under Section 211.23 of Regulation K (12 C.F.R. § 211.23). (See page one of the general instructions for more detail of who must file.) The Federal Reserve may not conduct or sponsor, and an organization (or a person) is not required to respond to, an information collection unless it displays a currently valid OMB control number.

NOTE: The *Annual Report of Holding Companies* must be signed by one director of the top-tier holding company. This individual should also be a senior official of the top-tier holding company. In the event that the top-tier holding company does not have an individual who is a senior official and is also a director, the chairman of the board must sign the report.

Date of Report (top-tier holding company's fiscal year-end):

December 31, 2013
 Month / Day / Year

Kathleen C. Jones
 Name of the Holding Company Director and Official
Chief Financial Officer
 Title of the Holding Company Director and Official

Reporter's Name, Street, and Mailing Address
Prime Meridian Holding Company
 Legal Title of Holding Company

1471 Timberlane Road Suite 124
 (Mailing Address of the Holding Company) Street / P.O. Box
Tallahassee FL 32312
 City State Zip Code

attest that the *Annual Report of Holding Companies* (including the supporting attachments) for this report date has been prepared in conformance with the instructions issued by the Federal Reserve System and are true and correct to the best of my knowledge and belief.

Physical location (if different from mailing address)

With respect to information regarding individuals contained in this report, the Reporter certifies that it has the authority to provide this information to the Federal Reserve. The Reporter also certifies that it has the authority, on behalf of each individual, to consent or object to public release of information regarding that individual. The Federal Reserve may assume, in the absence of a request for confidential treatment submitted in accordance with the Board's "Rules Regarding Availability of Information," 12 C.F.R. Part 261, that the Reporter and individual consent to public release of all details in the report concerning that individual.

Person to whom questions about this report should be directed:

Kathleen Jones CFO
 Name Title

850-907-2355
 Area Code / Phone Number / Extension

850-907-2392
 Area Code / FAX Number

kjones@primemeridianbank.com
 E-mail Address

[Signature]
 Signature of Holding Company Director and Official

Address (URL) for the Holding Company's web page

Date of Signature

3-13-2013

For holding companies not registered with the SEC—
 Indicate status of Annual Report to Shareholders:

- is included with the FR Y-6 report
- will be sent under separate cover
- is not prepared

For Federal Reserve Bank Use Only

RSSD ID 4167974
 C.I. _____

Does the reporter request confidential treatment for any portion of this submission?

- Yes Please identify the report items to which this request applies: _____
- In accordance with the instructions on pages GEN-2 and 3, a letter justifying the request is being provided.
- The information for which confidential treatment is sought is being submitted separately labeled "Confidential."

No

revised

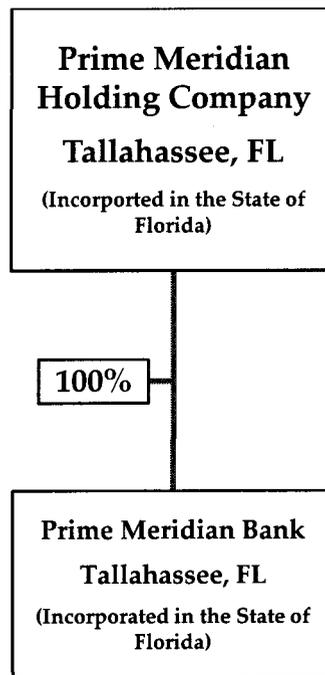
Form FR Y-6

**Prime Meridian Holding Company
Tallahassee, Florida
Fiscal Year Ending December 31, 2012**

Report Item

1. The bank holding company prepares an annual report for its securities holders. One copy is enclosed.

2. a. Organizational Chart



Form FR Y-6

**Prime Meridian Holding Company
Tallahassee, Florida
Fiscal Year Ending December 31, 2012**

**Branch Listing
Two Locations**

1. Main Office ("Timberlane")
1471 Timberlane Road, Suite 124
Tallahassee, FL 32312
(Full Service)

2. Capital Circle Branch ("Capital Circle")
1897 Capital Circle NE
Tallahassee, FL 32308
(Full Service)

Form FR Y-6

**Prime Meridian Holding Company
Tallahassee, Florida
Fiscal Year Ending December 31, 2012**

There are no security holders that directly or indirectly own, control or hold with power to vote 5 percent or more of any close of voting securities of the bank holding company as of the fiscal year end of the bank holding company.

Report Item 4

Form FR Y-6
Prime Meridian Holding Company
Fiscal Year Ending December 31, 2012

Report Item 4: Insiders

(1), (2), (3)(a)(b)(c), and (4)(a)(b)(c)

(1) Names City, State, Country	(2) Principal Occupation if other than with Bank Holding Company	(3)(a) Title & Position With Bank Holding Company	(3)(b) Title & Position with Subsidiaries (include names of subsidiaries)	(3)(c) Title & Position with Other Businesses (include names of other businesses)	(4)(a) Percentage of Voting Share in Bank Holding Company	(4)(b) Percentage of Voting Share in Subsidiaries (include names of subsidiaries)	(4)(c) List names of other companies (includes partnerships) if 25% or more of voting securities are held (List names of companies and percentage of voting securities held)
William D. Crona Tallahassee, FL USA	Certified Public Accountant	Director	None	Retired	2.67%	None	N/A
Sammie D. Dixon, Jr. Tallahassee, FL USA	CEO	Director & CEO	None	None	2.25%	None	N/A
Steven L. Evans Tallahassee, FL USA	Retired Business Executive (IBM)	Director	None	Retired	1.42%	None	N/A
R. Randy Guemple Tallahassee, FL USA	Certified Public Accountant	Director	None	Retired	1.34%	None	N/A
Chris L. Jensen, Jr. Tallahassee, FL USA	President	Director & President	None	None	2.09%	None	N/A
Kathleen C. Jones	CFO	CFO	None	None	1.10%	None	N/A

Report Item 4

Tallahassee, FL USA								
Robert H. Kirby Tallahassee, FL USA	Rehab Technologies, LLC	Director	None	Partner, Rehab Technologies, LLC Tallahassee, FL USA	2.38%	None	N/A	
Frank L. Langston Tallahassee, FL USA	TALCOR	Director	None	Principal, TALCOR Tallahassee, FL USA	1.70%	None	N/A	
Todd A. Patterson, D.O. Tallahassee, FL USA	Pediatrix of Florida	Director	None	Former President, Pediatrix of Florida Tallahassee, FL USA	2.41%	None	N/A	
L. Collins Proctor, Sr. Tallahassee, FL USA	Red Brick Partners	Director	None	Partner, Red Brick Partners Tallahassee, FL USA	1.34%	None	N/A	
Garrison A. Rolle, M.D. Tallahassee, FL USA	Tallahassee Orthopedic Clinic	Director	None	Surgeon, Tallahassee Orthopedic Clinic Tallahassee, FL USA	1.67%	None	N/A	
Steven D. Smith Tallahassee, FL USA	Krispy Kreme Franchises	Director	None	Owner, Krispy Kreme Franchises Tallahassee, FL USA	2.01%	None	N/A	
Marjorie R. Turnbull Tallahassee, FL USA	Educational Consultant	Director	None	Self-employed	1.00%	None	N/A	
Richard A. Weidner Tallahassee, FL USA	Certified Public Accountant	Director Chairman	None	Executive Committee, Carr, Riggs & Ingram, LLC	4.01%	None	N/A	