

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J19111

Entity Name: WHETSTONE OIL CO., INC.

FILED
Jan 08, 2007
Secretary of State

Current Principal Place of Business:

1017 SE HIGHWAY 19
CRYSTAL RIVER, FL 34429

New Principal Place of Business:

1021 SE HIGHWAY 19
CRYSTAL RIVER, FL 34429

Current Mailing Address:

P.O. BOX 1257
CRYSTAL RIVER, FL 34423

New Mailing Address:

FEI Number: 59-2717687 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHETSTONE, MALCOLM G
1017 SE HIGHWAY 19
CRYSTAL RIVER, FL 34429 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VTD () Delete
Name: WHETSTONE, MALCOLM G, .
Address: 2720 STONE BROOK DRIVE
City-St-Zip: HOMOSASSA, FL 34448

Title: PSD () Delete
Name: WHETSTONE, MICHAEL G, .
Address: 4140 WASHINGTON POINT
City-St-Zip: HOMOSASSA, FL 34448

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MICHAEL G. WHETSTONE

PRES

01/08/2007

Electronic Signature of Signing Officer or Director

Date