

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J19111

Entity Name: WHETSTONE OIL CO., INC.

FILED
Feb 25, 2011
Secretary of State

Current Principal Place of Business:

1021 SE HIGHWAY 19
CRYSTAL RIVER, FL 34429

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1257
CRYSTAL RIVER, FL 34423 US

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, MICHAEL 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

OFFICERS AND DIRECTORS:

Title: D
Name: WHETSTONE, MALCOLM G.
Address: 2720 STONE BROOK DRIVE
City-St-Zip: HOMOSASSA, FL 34448 US

Title: PSDT
Name: WHETSTONE, MICHAEL G.
Address: 3180 W BERMUDA DUNES DR
City-St-Zip: LECANTO, FL 34461

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: MICHAEL G. WHETSTONE

PRES

02/25/2011

Electronic Signature of Signing Officer or Director

Date