

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000122350

Entity Name: WHETSTONE 312, INC.

FILED  
Feb 17, 2006  
Secretary of State

**Current Principal Place of Business:**

2 COKE ROAD  
ST AUGUSTINE, FL 32086

**New Principal Place of Business:**

100 WHETSTONE PLACE  
ST AUGUSTINE, FL 32086

**Current Mailing Address:**

2 COKE ROAD  
ST AUGUSTINE, FL 32086

**New Mailing Address:**

100 WHETSTONE PLACE  
ST AUGUSTINE, FL 32086

FEI Number: 20-2502365

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

WHETSTONE, HENRY M JR  
2 COKE ROAD  
ST AUGUSTINE, FL 32086 US

**Name and Address of New Registered Agent:**

WHETSTONE, HENRY M JR  
100 WHETSTONE PLACE  
ST AUGUSTINE, FL 32086 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

02/17/2006

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: DP ( ) Delete  
Name: WHETSTONE, HENRY M JR  
Address: 2 COKE ROAD  
City-St-Zip: ST AUGUSTINE, FL 32086

Title: DST (X) Delete  
Name: WHETSTONE, VIRGINIA A  
Address: 2 COKE ROAD  
City-St-Zip: ST AUGUSTINE, FL 32086

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: DPST (X) Change ( ) Addition  
Name: WHETSTONE, HENRY M JR  
Address: 100 WHETSTONE PLACE  
City-St-Zip: ST AUGUSTINE, FL 32086

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: HENRY M. WHETSTONE, JR.

Electronic Signature of Signing Officer or Director

DPST

02/17/2006

Date