

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000122350

Entity Name: WHETSTONE INDUSTRIES, INC.

FILED
Mar 26, 2008
Secretary of State

Current Principal Place of Business:

100 WHETSTONE PLACE
ST AUGUSTINE, FL 32086

Current Mailing Address:

100 WHETSTONE PLACE
ST AUGUSTINE, FL 32086 US

New Principal Place of Business:

100 WHETSTONE PLACE
SUITE 100
ST AUGUSTINE, FL 32086

New Mailing Address:

100 WHETSTONE PLACE
SUITE 100
ST AUGUSTINE, FL 32086 US

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
100 WHETSTONE PLACE
ST AUGUSTINE, FL 32086 US

Name and Address of New Registered Agent:

WHETSTONE, HENRY M JR
100 WHETSTONE PLACE
SUITE 100
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: HENRY M WHETSTONE JR

03/26/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

Title: D () Delete
Name: WHETSTONE, JARED H
Address: 100 WHETSTONE PLACE
City-St-Zip: ST. AUGUSTINE, FL 32086

Title: D () Delete
Name: WHETSTONE, HAYDEN S
Address: 100 WHETSTONE PLACE
City-St-Zip: SAINT AUGUSTINE, FL 32086

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: WHETSTONE, JARED H
Address: 100 WHETSTONE PLACE, SUITE 100
City-St-Zip: ST. AUGUSTINE, FL 32086

Title: D (X) Change () Addition
Name: WHETSTONE, HAYDEN S
Address: 100 WHETSTONE PLACE, SUITE 100
City-St-Zip: SAINT AUGUSTINE, FL 32086

I hereby certify that the information supplied with this filing does not qualify 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

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03/26/2008

Electronic Signature of Signing Officer or Director

Date