

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000122350

FILED
Apr 29, 2011
Secretary of State

Entity Name: WHETSTONE INDUSTRIAL HOLDINGS, INC.

Current Principal Place of Business:

100 WHETSTONE PLACE
SUITE 100
ST AUGUSTINE, FL 32086

New Principal Place of Business:

100 WHETSTONE PLACE
SUITE 200
ST AUGUSTINE, FL 32086

Current Mailing Address:

100 WHETSTONE PLACE
SUITE 100
ST AUGUSTINE, FL 32086

New Mailing Address:

100 WHETSTONE PLACE
SUITE 200
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
100 WHETSTONE PLACE
SUITE 100
ST AUGUSTINE, FL 32086 US

Name and Address of New Registered Agent:

WHETSTONE, HENRY M JR
100 WHETSTONE PLACE
SUITE 200
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.

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

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: HENRY M. WHETSTONE, JR.

DPST

04/29/2011

Electronic Signature of Signing Officer or Director

Date