

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000122350

FILED  
Apr 16, 2012  
Secretary of State

**Entity Name:** WHETSTONE INDUSTRIAL HOLDINGS, INC.

**Current Principal Place of Business:**

100 WHETSTONE PLACE  
SUITE 200  
ST AUGUSTINE, FL 32086

**New Principal Place of Business:**

400 OLD QUARRY ROAD  
ST AUGUSTINE, FL 32080

**Current Mailing Address:**

100 WHETSTONE PLACE  
SUITE 200  
ST AUGUSTINE, FL 32086

**New Mailing Address:**

400 OLD QUARRY ROAD  
ST AUGUSTINE, FL 32080

**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 200  
ST AUGUSTINE, FL 32086 US

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

WHETSTONE, HENRY M JR  
400 OLD QUARRY ROAD  
ST AUGUSTINE, FL 32080 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.

04/16/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: DPST  
Name: WHETSTONE, HENRY M JR  
Address: 400 OLD QUARRY ROAD  
City-St-Zip: ST AUGUSTINE, FL 32080 US

Title: D  
Name: WHETSTONE, JARED H  
Address: 400 OLD QUARRY ROAD  
City-St-Zip: ST. AUGUSTINE, FL 32080

Title: D  
Name: WHETSTONE, HAYDEN S  
Address: 400 OLD QUARRY ROAD  
City-St-Zip: SAINT AUGUSTINE, FL 32080

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

04/16/2012

Electronic Signature of Signing Officer or Director

Date