

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000092151

FILED
Mar 20, 2012
Secretary of State

Entity Name: WHETSTONE LAND & CATTLE COMPANY

Current Principal Place of Business:

1 DOLPHIN DRIVE
ST. AUGUSTINE, FL 32080

New Principal Place of Business:

Current Mailing Address:

1 DOLPHIN DRIVE
ST. AUGUSTINE, FL 32080

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAGUIRE, BRUCE A
1 DOLPHIN DRIVE
ST. AUGUSTINE, FL 32080 US

Name and Address of New Registered Agent:

WHETSTONE, VIRGINIA A
1 DOLPHIN DRIVE
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: VIRGINIA WHETSTONE

03/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WHETSTONE, VIRGINIA A
Address: 297 ST. GEORGE STREET
City-St-Zip: ST. AUGUSTINE,, FL 32084

Title: VP
Name: MAGUIRE, BRUCE A
Address: 297 ST. GEORGE STREET
City-St-Zip: ST. AUGUSTINE, FL 32084

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: VIRGINIA WHETSTONE

PRES

03/20/2012

Electronic Signature of Signing Officer or Director

Date