

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000027753

Entity Name: WHETSTONE INDUSTRIES, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

100 WHETSTONE PLACE
SUITE 100
ST. AUGUSTINE, FL 32086

Current Mailing Address:

100 WHETSTONE PLACE
SUITE 100
ST. AUGUSTINE, FL 32086

FEI Number: 94-3474727

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

New Principal Place of Business:

100 WHETSTONE PLACE
SUITE 200
ST. AUGUSTINE, FL 32086

New Mailing Address:

100 WHETSTONE PLACE
SUITE 200
ST. AUGUSTINE, FL 32086

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: PSD
Name: WHETSTONE, HENRY M JR
Address: 100 WHETSTONE PLACE, SUITE 200
City-St-Zip: ST 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.

PSD

04/29/2011

Electronic Signature of Signing Officer or Director

Date