

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000027753

FILED
Apr 16, 2012
Secretary of State

Entity Name: WHETSTONE INDUSTRIES, 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: 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 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: PSD
Name: WHETSTONE, HENRY M JR
Address: 400 OLD QUARRY ROAD
City-St-Zip: ST 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.

PSD

04/16/2012

Electronic Signature of Signing Officer or Director

Date