2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000122350

Entity Name: WHETSTONE INDUSTRIAL HOLDINGS, INC.

FILED Apr 22, 2013 Secretary of State CC9954669526

Current Principal Place of Business:

400 OLD QUARRY ROAD ST AUGUSTINE. FL 32080

Current Mailing Address:

400 OLD QUARRY ROAD ST AUGUSTINE. FL 32080

FEI Number: 20-2502365 Certificate of Status Desired: No

Name and Address of Current 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title DPST Title D

NameWHETSTONE, HENRY MJRNameWHETSTONE, JARED HAddress400 OLD QUARRY ROADAddress400 OLD QUARRY ROADCity-State-Zip:ST AUGUSTINE FL 32080City-State-Zip:ST. AUGUSTINE FL 32080

Title D

Name WHETSTONE, HAYDEN S
Address 400 OLD QUARRY ROAD
City-State-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

Ρ

04/22/2013