

2015 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000122350

Entity Name: WHETSTONE INDUSTRIAL HOLDINGS, INC.

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 PRESIDENT, SECRETARY, DIRECTOR

Name WHETSTONE, JARED H

Address 400 OLD QUARRY ROAD

City-State-Zip: ST. AUGUSTINE FL 32080

Title DIRECTOR

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: JARED H. WHETSTONE

PRESIDENT

09/16/2015

Electronic Signature of Signing Officer/Director Detail

Date