
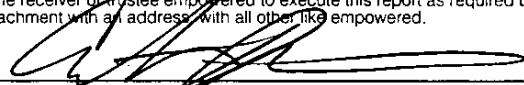


# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Aug 13, 2007 8:00 am**  
**Secretary of State**

08-13-2007 90019 002 \*\*\*550.00

<b>DOCUMENT # F04000006607</b> 1. Entity Name <b>DUTCH QUALITY STONE, INC.</b>					
Principal Place of Business <b>18012 DOVER ROAD MOUNT EATON, OH 44659</b>			Mailing Address <b>P.O. BOX 308 MOUNT EATON, OH 44659</b>		
2. Principal Place of Business - No P.O. Box # <b>10653 S. River Front Pkwy</b>		3. Mailing Address Suite, Apt. #, etc. <b>300</b>			
Suite, Apt. #, etc. <b>300</b>		City & State <b>South Jordan, UT</b>			
City & State <b>South Jordan, UT</b>		City & State <b>South Jordan, UT</b>		4. FEI Number <b>34-1834781</b>	
Zip <b>84095</b>		Country <b>USA</b>		5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	
6. Name and Address of Current Registered Agent <b>C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324</b>			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <div style="display: flex; justify-content: space-between;"> <span><b>FL</b></span> <span>Zip Code</span> </div>		
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. DATE					
<b>FILE NOW!!! FEE IS \$550.00 Due by September 14, 2007</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CPD MULLET, TONY 18012 DOVER ROAD MOUNT EATON, OH 44659	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	President Michael S. Lewis 10653 S. River Front Pkwy Ste 300 South Jordan, UT 84095	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCST MULLET, BRYAN 18012 DOVER ROAD MOUNT EATON, OH 44659	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO Scott K. Sorensen 10653 S. River Front Pkwy Ste 300 South Jordan, UT 84095	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MULLET, BRYAN 18012 DOVER ROAD MOUNT EATON, OH 44659	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP Harlan M. Hatfield 10653 S. River Front Pkwy Ste 300 South Jordan, UT 84095	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Secretary Curtis J. Brown 10653 S. River Front Pkwy Ste 300 South Jordan, UT 84095	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Asst. Secretary Jason T. Day 10653 S. River Front Pkwy Ste 300 South Jordan, UT 84095	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	South Jordan, UT 84095	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.					
SIGNATURE:  SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date: <b>8/1/07</b> Daytime Phone #: <b>801-981-9400</b>		