

**2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# F04000006607

**FILED**  
**Jul 14, 2009**  
**Secretary of State****Entity Name:** DUTCH QUALITY STONE, INC.**Current Principal Place of Business:**10653 S. RIVER FRONT PKWY  
#300  
SOUTH JORDAN, UT 84095 US**New Principal Place of Business:****Current Mailing Address:**10653 S. RIVER FRONT PARKWAY  
SUITE 300  
SOUTH JORDAN, UT 84095 US**New Mailing Address:****FEI Number:** 34-1834781 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US**Name and Address of New Registered Agent:**

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

**OFFICERS AND DIRECTORS:****Title:** V ( ) Delete  
**Name:** HARLAN  
**Address:** 10653 S. RIVER FRONT PKWY #300  
**City-St-Zip:** SOUTH JORDAN, UT 84095 US**Title:** S ( ) Delete  
**Name:** CURTIS  
**Address:** 10653 S. RIVER FRONT PKWY #300  
**City-St-Zip:** SOUTH JORDAN, UT 84095 US**Title:** A ( ) Delete  
**Name:** JASON  
**Address:** 10653 S. RIVER FRONT PKWY #300  
**City-St-Zip:** SOUTH JORDAN, UT 84095 US**Title:** P ( ) Delete  
**Name:** JACK  
**Address:** 10653 S. RIVER FRONT PARKWAY STE 300  
**City-St-Zip:** SOUTH JORDAN, UT 84095 US**Title:** T ( ) Delete  
**Name:** STEVEN  
**Address:** 10653 S. RIVER FRONT PKWY STE 300  
**City-St-Zip:** SOUTH JORDAN, UT 84095 US**Title:** D ( ) Delete  
**Name:** STEWART, STEVEN G  
**Address:** 10653 S. RIVER FRONT PKWY  
**City-St-Zip:** SOUTH JORDAN, UT 84095 US**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** V (X) Change ( ) Addition  
**Name:** HATFIELD, HARLAN M  
**Address:** 10653 S. RIVER FRONT PKWY #300  
**City-St-Zip:** SOUTH JORDAN, UT 84095 US**Title:** S (X) Change ( ) Addition  
**Name:** BROWN, CURTIS J  
**Address:** 10653 S. RIVER FRONT PKWY #300  
**City-St-Zip:** SOUTH JORDAN, UT 84095 US**Title:** A (X) Change ( ) Addition  
**Name:** DAY, JASON T  
**Address:** 10653 S. RIVER FRONT PKWY #300  
**City-St-Zip:** SOUTH JORDAN, UT 84095 US**Title:** P (X) Change ( ) Addition  
**Name:** LAWLESS, JACK N  
**Address:** 10653 S. RIVER FRONT PARKWAY STE 300  
**City-St-Zip:** SOUTH JORDAN, UT 84095 US**Title:** T (X) Change ( ) Addition  
**Name:** STEWART, STEVEN G  
**Address:** 10653 S. RIVER FRONT PKWY STE 300  
**City-St-Zip:** SOUTH JORDAN, UT 84095 US**Title:** ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:**

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: CURTIS J BROWN

S

07/14/2009

Electronic Signature of Signing Officer or Director

Date