

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000006607

FILED  
Jan 05, 2012  
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 PKWY  
#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: VP  
Name: HATFIELD, HARLAN M  
Address: 10653 S. RIVER FRONT PKWY #300  
City-St-Zip: SOUTH JORDAN, UT 84095 US

Title: SEC  
Name: MILDENHALL, MIKE  
Address: 10653 S. RIVER FRONT PKWY #300  
City-St-Zip: SOUTH JORDAN, UT 84095 US

Title: P  
Name: LENTS, MURPHY K  
Address: 10653 S. RIVER FRONT PARKWAY STE 300  
City-St-Zip: SOUTH JORDAN, UT 84095 US

Title: T  
Name: NEWMAN, DONALD P  
Address: 10653 S. RIVER FRONT PKWY STE 300  
City-St-Zip: SOUTH JORDAN, UT 84095 US

Title: D  
Name: NEWMAN, DONALD P  
Address: 10653 S. RIVER FRONT PKWY  
City-St-Zip: SOUTH JORDAN, UT 84095 US

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: MIKE MILDENHALL

SEC

01/05/2012

Electronic Signature of Signing Officer or Director

Date