2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000154899

Entity Name: ONYX GRANITE COUNTERTOPS INC

FILED Jul 07, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2644 C. MiCHIGAN AVE. 2644 MICHIGAN AVE. C. KISSIMMEE, FL 34744 KISSIMM							
Current Mailing Address: Current Mailing Address: CHAYALA COURTER Mailing Address: 2644 C. MICHIGTAN AVE. CHAYALA C.	Current Principal Place of Business:			New Princ	New Principal Place of Business:		
Current Mailing Address: New Mailing Address: 2644 C. MICHIGTAN AVE. KISSIMMEE, FL 34744 C. C. KISSIMMEE, FL 34744 FEI Number: FEI Number Applied For (X) Name and Address of Current Registered Agent: HUMBERTO, JOSE 13025 ENTRADA DR ORLANDO, FL 32837 US The above named entity submits this statement for the purpose of changing its registered office or registered agent, or bo in the State of Florida. SIGNATURE: Electronic Signature of Registered Agent Date In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Electron Campaign Financing Trust Fund Contribution (). OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECT Title: P () Delete Name: HUMBERTO, JOSE Name: Address: 13025 ENTRADA DR City-St-Zip: ORLANDO, FL 32837 Title: VP () Delete Title: () Change () Addition Name: Address: City-St-Zip: ORLANDO, FL 32837 City-St-Zip: Title: DC () Delete Title: DC (X) Change () Addition Name: DCIty-St-Zip: Title: DC (X) Change () Addition Name: DE JESUS, ADRIANO Naddress: 13025 ENTRADA DR City-St-Zip: Title: DC (X) Change () Addition Name: DE JESUS, ADRIANO Naddress: 13025 ENTRADA DR City-St-Zip: Title: DC (X) Change () Addition Name: DE JESUS, ADRIANO Naddress: 13025 ENTRADA DR Name: DE JESUS, ADRIANO Name: Na				HIGAN AVE.			
2644 C. MICHIGAN AVE. KISSIMMEE, FL 34744 EI Number: FEI Number Applied For (X) Name and Address of Current Registered Agent: HUMBERTO, JOSE 13025 ENTRADA DR ORLANDO, FL 32837 US The above named entity submits this statement for the purpose of changing its registered office or registered agent, or bon the State of Florida. SIGNATURE: Electronic Signature of Registered Agent In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Electronic Agina francing Trust Fund Contribution (). OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECT Title: P () Delete Name: HUMBERTO, JOSE Address: City-St-Zip: ORLANDO, FL 32837 City-St-Zip: OR	KISSIMIME	EE, FL 34/44		= -	E, FL 34744		
C. KISSIMMEE, FL 34744 FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: HUMBERTO, JOSE 13025 ENTRADA DR ORLANDO, FL 32837 US The above named entity submits this statement for the purpose of changing its registered office or registered agent, or bo in the State of Florida. SIGNATURE: Electronic Signature of Registered Agent Date In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution (). OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECT Itle: () Change () Addition Name: HUMBERTO, JOSE Name: Address: 13025 ENTRADA DR Address:	Current N	Mailing Addre	ss:	New Maili	ing Address:		
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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: JOSE HUMBERTO P 07/07/2009