

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000154899

FILED
Jul 07, 2009
Secretary of State

Entity Name: ONYX GRANITE COUNTERTOPS INC

Current Principal Place of Business:

2644 C. MICHIGTAN AVE.
KISSIMMEE, FL 34744

New Principal Place of Business:

2644 MICHIGAN AVE.
C.
KISSIMMEE, FL 34744

Current Mailing Address:

2644 C. MICHIGTAN AVE.
KISSIMMEE, FL 34744

New Mailing Address:

2644 MICHIGAN AVE.
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

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

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:

Title: P () Delete
Name: HUMBERTO, JOSE
Address: 13025 ENTRADA DR
City-St-Zip: ORLANDO, FL 32837

Title: VP () Delete
Name: ADRIANO, MARIA
Address: 13025 ENTRADA DR
City-St-Zip: ORLANDO, FL 32837

Title: DC () Delete
Name: RODRIGUEZ, ORLANDO
Address: 2929 COOL BREEZE CIRCLE
City-St-Zip: ST CLAUD, FL 34769

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DC (X) Change () Addition
Name: DE JESUS, ADRIANO
Address: 13025 ENTRADA DR
City-St-Zip: ORLANDO, FL 34769

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

Electronic Signature of Signing Officer or Director

Date