

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000082922

Entity Name: ONIX INDUSTRIES, INC.

FILED
Jul 07, 2008
Secretary of State

Current Principal Place of Business:

19995 U.S. HIGHWAY 19 NORTH
CLEARWATER, FL 34624

New Principal Place of Business:

19995 U.S. HIGHWAY 19 NORTH
CLEARWATER, FL 33764

Current Mailing Address:

19995 U.S. HIGHWAY 19 NORTH
CLEARWATER, FL 34624

New Mailing Address:

19995 U.S. HIGHWAY 19 NORTH
CLEARWATER, FL 33764

FEI Number: 26-0672396

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STUART, AMBER
19995 U.S. HIGHWAY 19 NORTH
CLEARWATER, FL 34624 US

Name and Address of New Registered Agent:

STUART, AMBER
19995 U.S. HIGHWAY 19 NORTH
CLEARWATER, FL 33764 US

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:

07/07/2008

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: PSTD () Delete
Name: STUART, AMBER
Address: 19995 U.S. HIGHWAY 19 NORTH
City-St-Zip: CLEARWATER, FL 34624

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: STUART, AMBER
Address: 19995 U.S. HIGHWAY 19 NORTH
City-St-Zip: CLEARWATER, FL 33764

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: AMBER STUART

PSTD

07/07/2008

Electronic Signature of Signing Officer or Director

Date