

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000048987

FILED
Mar 10, 2009
Secretary of State

Entity Name: ONYX ENVIRO INTERNATIONAL, INC

Current Principal Place of Business:

646 SARANAC DR.
WINTER SPRINGS, FL 32765

New Principal Place of Business:

Current Mailing Address:

646 SARANAC DR.
WINTER SPRINGS, FL 32765

New Mailing Address:

FEI Number: 26-2620998

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOLENTUS, SEAN
646 SARANAC DR
WINTER SPRINGS,, FL 32765 US

Name and Address of New Registered Agent:

KOLENTUS, SEAN
646 SARANAC DR
WINTER SPRINGS,, FL 32708 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: SEAN KOLENTUS

03/10/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KOLENTUS, SEAN L
Address: 646 SARANAC DR
City-St-Zip: WINTER SPRINGS, FL 32765 US

Title: TR () Delete
Name: KOLENTUS, NANCY A
Address: 646 SARANAC DR
City-St-Zip: WINTER SPRINGS, FL 32765

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: SIFFORD, DOUG
Address: 646 SARANAC DR
City-St-Zip: WINTER SPRINGS, FL 32765

Title: TR () Change (X) Addition
Name: KOLENTUS, NANCY A
Address: 646 SARANAC DR
City-St-Zip: WINTER SPRINGS, FL 32708

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: SEAN KOLENTUS

P

03/10/2009

Electronic Signature of Signing Officer or Director

Date