

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000103069

Entity Name: ONYX CONSTRUCTION, INC.

FILED
Apr 06, 2009
Secretary of State

Current Principal Place of Business:

2849 BLANDING BOULEVARD
MIDDLEBURG, FL 32068

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 2035
MIDDLEBURG, FL 32050

New Mailing Address:

FEI Number: 80-0315845

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONTEGA BUSINESS SERVICES, LLC
554 LOMAX STREET
JACKSONVILLE, FL 32204 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: THOMAS, YVONNE
Address: 2849 BLANDING BLVD
City-St-Zip: MIDDLEBURG, FL 32068 US

Title: VP () Change (X) Addition
Name: CHASON, RONNIE E
Address: 2849 BLANDING BLVD
City-St-Zip: MIDDLEBURG, FL 32068 US

Title: TREA () Change (X) Addition
Name: TURNAGE, ROBERT J
Address: 2849 BLANDING BLVD
City-St-Zip: MIDDLEBURG, FL 32068 US

Title: SEC () Change (X) Addition
Name: MOORE, KRISTEN K
Address: 2849 BLANDING BLVD
City-St-Zip: MIDDLEBURG, FL 32068 US

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: KRISTEN K MOORE

SEC

04/06/2009

Electronic Signature of Signing Officer or Director

_____ Date