

# 2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000103069

Entity Name: ONYX CONSTRUCTION, INC.

FILED  
Apr 13, 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:

CONTEGA BUSINESS SERVICES, LLC  
ONE INDEPENDENT DRIVE  
SUITE 1200  
JACKSONVILLE, FL 32202 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: G. RAY DRIVER, JR., P

04/13/2009

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

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

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

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: S (X) Change ( ) 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: YVONNE THOMAS

DP

04/13/2009

Electronic Signature of Signing Officer or Director

Date