

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P94000058419

Entity Name: CHICAGO INVESTMENTS COMPANY

FILED
Jan 17, 2008
Secretary of State

Current Principal Place of Business:

8601 N PENSACOLA BLVD
PENSACOLA, FL 32534

New Principal Place of Business:

Current Mailing Address:

8601 N PENSACOLA BLVD
PENSACOLA, FL 32534

New Mailing Address:

FEI Number: 59-3372596

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAN HORN, WILLIAM K
8601 N PENSACOLA BLVD
PENSACOLA, FL 32534 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

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: VAN HORN, WILLIAM K
Address: 8601 N PENSACOLA BLVD
City-St-Zip: PENSACOLA, FL 32534

Title: V () Delete
Name: VAN HORN, PATRICIA
Address: 8601 N PENSACOLA BLVD
City-St-Zip: PENSACOLA, FL 32534

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTS (X) Change () Addition
Name: VAN HORN, PATRICIA P
Address: 8601 N PENSACOLA BLVD
City-St-Zip: PENSACOLA, FL 32534

Title: V (X) Change () Addition
Name: VAN HORN, WILLIAM
Address: 8601 N PENSACOLA BLVD
City-St-Zip: PENSACOLA, FL 32534

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: PATRICIA VAN HORN

P

01/17/2008

Electronic Signature of Signing Officer or Director

Date