2008 FOR PROFIT CORPORATION

ANNUAL REPORT

DOCUMENT # P96000056150

CHIÉF CORNERSTONE INVESTMENT, INC.



Principal Place of Business

1610 TENNESSEE AVE. LYNN HAVEN, FL 32444 Mailing Address

1610 TENNESSEE AVE. LYNN HAVEN, FL 32444

FILED May 02, 2008 08:00 Al Secretary of State



DO NOT WRITE IN THIS SPACE

No Chg-P CR2E034 (11/05) 02212008

4. FEI Number 59-3389474

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional

6. Name and Address of Current Registered Agent

TILLMAN, JEAN F 1610 TENNESSEE AVE. LYNN HAVEN, FL 32444

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.						
SIGNATURE Signature: typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE						
	Signature, typed or printed name of registered agent and title if	appicable (NOTE: Registered	required when reinstating)	DATE		
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		Election Campaign Finan Trust Fund Contribution.	cing	\$5.00 May Be Added to Fees	U00000943235 - 05/29/08-80051-005-150.00	
10.	OFFICERS AND DIREC	TORS				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D TILLMAN, JEAN F 1610 TENNESSEE AVE. LYNN HAVEN, FL 32444					
TITLE NAME STREET ADDRESS CHY-ST-ZIP	D MAGEE, TERRELL A 1714 FRANKFORD AVE. PANAMA CITY, FL 32405					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D TILLMAN, ELIJAH A 285 FERDON BLVD. CRESTVIEW, FL 32536			DO NOT WRITE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN .	THIS SPACE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP						
TITLE NAME STREET ADDRESS CITY-SI-7IP			·			

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #