

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000002807

FILED
Apr 16, 2008
Secretary of State

Entity Name: AUTOZONE STORES, INC.

Current Principal Place of Business:

123 S. FRONT ST.
MEMPHIS, TN 38103

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2198, DEPT. 8088
MEMPHIS, TN 38102198

New Mailing Address:

FEI Number: 62-1611058 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PCD () Delete
Name: RHODES, III, WILLIAM
Address: 123 SOUTH FRONT STREET
City-St-Zip: MEMPHIS, TN 38103

Title: VP () Delete
Name: CAMPBELL, BRIAN
Address: 123 SOUTH FRONT STREET
City-St-Zip: MEMPHIS, TN 38103

Title: VS () Delete
Name: GOLDSMITH, HARRY
Address: 123 SOUTH FRONT STREET
City-St-Zip: MEMPHIS, TN 38103

Title: VP () Delete
Name: EASLEY, BRETT D
Address: 123 SOUTH FRONT STREET
City-St-Zip: MEMPHIS, TN 38103

Title: VP () Delete
Name: BACON, BRADLEY
Address: 123 SOUTH FRONT STREET
City-St-Zip: MEMPHIS, TN 38103

Title: V () Delete
Name: KRANC, LISA R
Address: 123 SOUTH FRONT STREET
City-St-Zip: MEMPHIS, TN 38103

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: RHODES, III, WILLIAM
Address: 123 SOUTH FRONT STREET
City-St-Zip: MEMPHIS, TN 38103

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

Title: SEC (X) Change () Addition
Name: GOLDSMITH, HARRY
Address: 123 SOUTH FRONT STREET
City-St-Zip: MEMPHIS, TN 38103

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

Title: EVP (X) Change () Addition
Name: OLSEN, ROBERT
Address: 123 SOUTH FRONT STREET
City-St-Zip: MEMPHIS, TN 38103

Title: VP (X) Change () Addition
Name: KRANC, LISA R
Address: 123 SOUTH FRONT STREET
City-St-Zip: MEMPHIS, TN 38103

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: BRIAN CAMPBELL

VP

04/16/2008

Electronic Signature of Signing Officer or Director

_____ Date