


1070503

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 01, 2008 8:00 am
Secretary of State

02-01-2008 90025 015 ***158.75

DOCUMENT # S32114 1. Entity Name MORGAN TIRE & AUTO, INC.	
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Principal Place of Business 2021 SUNNYDALE BLVD. CLEARWATER, FL 33765	Mailing Address 2021 SUNNYDALE BLVD. CLEARWATER, FL 33765
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40015306



2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. City & State Zip	3. Mailing Address Suite, Apt. #, etc. City & State Zip
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01162008 Chg-P CR2E034 (12/06)

4. FEI Number 59-3049617	Applied For Not Applicable
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5. Certificate of Status Desired <input checked="" type="checkbox"/>	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent NRAI SERVICES, INC. 2731 EXECUTIVE PARK DRIVE SUITE 4 WESTON, FL 33331	7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code
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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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>	\$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MORGAN, LARRY C. 2021 SUNNYDALE BLVD. CLEARWATER, FL 33765 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPF WHITE, CRAIG 2021 SUNNYDALE BLVD CLEARWATER, FL 33765 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD REEDY, TERRY 333 EAST LAKE ST. BLOOMINGDALE, IL 60108 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DAS THORN, W. THOMPSON III 100 S. ASHLEY DRIVE, SUITE 1500 TAMPA, FL 33602 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD WATTERSON, STUART 2021 SUNNYDALE BLVD. CLEARWATER, FL 33765 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MAGEE, LARRY 2550 W GULF ROAD ROLLING MEADOWS, IL 60008 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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:  **CRAIG F. WHITE** 1-22-08 727-441-3722X1027
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT 40015962
33214

**MORGAN TIRE & AUTO, INC.
 AND
 MORGAN EQUITY INVESTORS, INC.**

Updated 6/30/06

<u>DIRECTORS</u>	<u>BUSINESS ADDRESS</u>	<u>DATE ELECTED</u>
Mark Emkes	535 Marriott Drive, Nashville, TN 37214	12/6/02
Larry J. Magee	333 East Lake Street, Bloomindale, IL 60108	7/9/02
Larry C. Morgan	2021 Sunnydale Boulevard, Clearwater FL 33765	7/9/02
Asahiko Nishiyama	535 Marriott Drive, Nashville, TN 37214	10/20/05
Terry Reedy	333 East Lake Street, Bloomingdale, IL 60108	10/12/01
W. Thompson Thorn, III	101 E. Kennedy Blvd., #2800, Tampa, FL 33602	10/12/01
Stuart Watterson	2021 Sunnydale Boulevard, Clearwater FL 33765	7/9/02
<u>OFFICERS</u>	<u>TITLES</u>	
James S. Downing	Secretary	10/12/01
Matthew B. Hoskins	Executive Vice President, Store Operations	7/9/02
Terry Reedy	Vice President and Treasurer	10/12/01
David E. Seele	Assistant Secretary	12/20/02
W. Thompson Thorn, III	Assistant Secretary	10/12/01
Stuart Watterson	CEO and President	7/9/02
Craig White	Assistant Controller & Assistant Secretary	7/24/01 & 3/8/02