

1070503

2008 FOR PROFIT CORPORATION ANNUAL REPORT

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

02-01-2008 90025 015 ***158.75

40015906



01162008 Chg-P CR2E034 (12/06)

4. FEI Number **59-3049617** Applied For
Not Applicable

5. Certificate of Status Desired ☒ **\$8.75 Additional Fee Required**

DOCUMENT # S32114

1. Entity Name
MORGAN TIRE & AUTO, INC.



Principal Place of Business
**2021 SUNNYDALE BLVD.
CLEARWATER, FL 33765**

Mailing Address
**2021 SUNNYDALE BLVD.
CLEARWATER, FL 33765**

2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

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

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

FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE **D** ☐ Delete
NAME **MORGAN, LARRY C.**
STREET ADDRESS **2021 SUNNYDALE BLVD.**
CITY-STATE-ZIP **CLEARWATER, FL 33765**

TITLE **VPF** ☐ Delete
NAME **WHITE, CRAIG**
STREET ADDRESS **2021 SUNNYDALE BLVD**
CITY-STATE-ZIP **CLEARWATER, FL 33765**

TITLE **TD** ☐ Delete
NAME **REEDY, TERRY**
STREET ADDRESS **333 EAST LAKE ST.**
CITY-STATE-ZIP **BLOOMINGDALE, IL 60108**

TITLE **DAS** ☐ Delete
NAME **THORN, W. THOMPSON III**
STREET ADDRESS **100 S. ASHLEY DRIVE, SUITE 1500**
CITY-STATE-ZIP **TAMPA, FL 33602**

TITLE **PD** ☐ Delete
NAME **WATTERSON, STUART**
STREET ADDRESS **2021 SUNNYDALE BLVD.**
CITY-STATE-ZIP **CLEARWATER, FL 33765**

TITLE **D** ☐ Delete
NAME **MAGEE, LARRY**
STREET ADDRESS **2550 W GULF ROAD**
CITY-STATE-ZIP **ROLLING MEADOWS, IL 60008**

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-STATE-ZIP

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TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-STATE-ZIP

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
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-22-08

727-441-3727X1027

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