



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Edward S. Inman, III, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-222-3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2003
Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No.

126200

2. Name of Corporation

MIDSTATE TIRE & SERVICE, INC.

3. Street Address Principal Business Office

5601 Post Road

City

East Greenwich

State

RI

Zip

02818

4. Business Phone No.

401-884-7600

5. State of Incorporation

RHODE ISLAND

6. SIC Code

7. Brief Description of the Character of Business Conducted in Rhode Island

To manage a tire and service center for automobiles and trucks

8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) **FILL IN SPACES BEFORE USING ATTACHMENTS**

President Name

Christopher Antonelli

Vice President Name

Cynthia Blair Antonelli

Street Address

221 Seaside Dr.

City

Jamestown,

State

RI

Zip

02835

Street Address

221 Seaside Dr.

City

Jamestown

State

RI

Zip

02835

Secretary Name

Cynthia Blair Antonelli

Treasurer Name

Christopher Antonelli

Street Address

221 Seaside Dr

City

Jamestown

State

RI

Zip

02835

Street Address

221 Seaside Dr.

City

Jamestown

State

RI

Zip

02835

9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) **FILL IN SPACES BEFORE USING ATTACHMENTS**

Director Name

Christopher Antonelli

Director Name

Street Address

221 Seaside Dr.

City

Jamestown

State

RI

Zip

02835

Street Address

City

State

Zip

Director Name

Street Address

City

State

Zip

Director Name

Street Address

City

State

Zip

10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT)

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

500 NO PAR VALUE

11. SHARES ISSUED ("X" BOX FOR ATTACHMENT)

ISSUED SHARES

Number of Shares

Class/Series

Par Value

500

No

This report must be **signed in ink** by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 1 2 6 2 0 0 *

File Date: 3.14.03

Check No.: 520

By: 1UP

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

C. Antonelli 3/11/03
Signature of Officer Date

C. ANTONELLI
Print or Type Name of Officer

VP BGG 3/11/03
Title of Officer Date

MINUTES OF THE ANNUAL MEETING
OF STOCKHOLDERS
OF
MID-STATE TIRE & TIRE

The annual meeting of the stockholders of the corporation was held at 109 Airport Road, Warwick, Rhode Island 02889 on February 20, 2003.

The meeting was called to order by the President of the corporation.

The secretary then reported that the meeting has been called pursuant to a notice of meeting and/or waiver of notice thereof in accordance with the by-laws. It was ordered that a copy of the notice and waiver of the notice be appended to the minutes to the meeting.

The secretary then read the roll of stockholders from the stock ledger. The following stockholders were present in person or by proxy.

Stockholder	Shares	In Person	By Proxy
Christopher Antonelli	Sufficient to Qualify	X	
Cynthia Blair Antonelli	Sufficient to Qualify	X	

The chairperson stated that a majority of the total number of shares issued and outstanding was represented and that the meeting was complete and ready to transact any business before it. It as ordered that any proxies be appended to the minutes of the meeting.

The president then gave a general report of the business and finances of the corporation and the secretary reported that there were no changes of stockholder since the last such report.

The chairperson then stated that the elections of the directors of the corporation were not in order. The following were nominated as directors: Christopher Antonelli

The chairperson appointed a shareholder as Inspector of the Election and he subscribed and verified his oath of office. A ballot was taken and the vote was canvassed and the Inspector of Election reported the following votes cast for the director of the corporation:

NOMINEE	NUMBER OF VOTES
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Christopher Antonelli	Sufficient to Qualify
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The chairperson declared the following nominee duly elected director of the corporation to serve until the next annual meeting of the stockholders or until their successors are elected and shall qualify:

Christopher Antonelli

The following action was taken at the meeting:

1. It was voted to continue the operation of the business.

There being no further business, the meeting was, on motion adjourned.

2/11/03
date


Secretary