

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED

2008 FEB 28 PM 3:31

SECRETARY OF STATE
STADAH 9080412



02272008 Chg-P CR2E034 (12/06)

DOCUMENT # H12920	
1. Entity Name GREATER ORLANDO AUTO AUCTION, INC.	

Principal Place of Business 6205 PEACHTREE DUNWOODY DR. ATLANTA, GA 30328 US	Mailing Address 6205 PEACHTREE DUNWOODY DR. ATTN: CORP TAX DEPT - 12TH FLR ATLANTA, GA 30328 US
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2. Principal Place of Business - No P.O. Box # 6205 Peachtree Dunwoody Rd.	3. Mailing Address 6205 Peachtree Dunwoody Rd.
Suite, Apt. #, etc.	Suite, Apt. #, etc. Mailstop CP-12

City & State Atlanta, GA	City & State Atlanta, GA
Zip 30328	Country US

6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525	
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. <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	P/D EISNER, DEAN H 6205 PEACHTREE DUNWOODY RD. ATLANTA, GA 30328 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP/D Joseph Luppino 6205 Peachtree Dunwoody Rd. Atlanta, GA 30328 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T JACOBSON, RICHARD J 6205 PEACHTREE DUNWOODY RD. ATLANTA, GA 30328 <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	S/D MERDEK, ANDREW A 6205 PEACHTREE DUNWOODY RD. ATLANTA, GA 30328 <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	VP BARNETT, PRESTON B 6205 PEACHTREE DUNWOODY RD. ATLANTA, GA 30328 <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	VP/D BROE, MICHAEL W 6205 PEACHTREE DUNWOODY RD. ATLANTA, GA 30328 <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	VP LANGHORNE, MICHAEL 6205 PEACHTREE DUNWOODY DR. ATLANTA, GA 30328 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Change due to additional titles VP/Assistant Secretary/Assistant Treasurer <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition Michael Langhorne 6205 Peachtree Dunwoody Rd. Atlanta, GA 30328

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: Preston B. Barnett 2/27/08 678-645-0000
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 464819 5123330

AUTHORIZATION : *[Signature]*

COST LIMIT : \$ 150.00

ORDER DATE : February 28, 2008

ORDER TIME : 12:46 PM

ORDER NO. : 464819-005

CUSTOMER NO: 5123330

ANNUAL REPORT FILING

NAME: GREATER ORLANDO AUTO AUCTION,
INC.

XX ANNUAL REPORT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Cindy Harris-EXT#2937

EXAMINER'S INITIALS: _____

RECEIVED
08 FEB 28 PM 2:37
DEPT. OF REVENUE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA