

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# H12920

FILED
Mar 11, 2009
Secretary of State**Entity Name:** GREATER ORLANDO AUTO AUCTION, INC.**Current Principal Place of Business:**6205 PEACHTREE DUNWOODY RD.
ATLANTA, GA 30328 US**New Principal Place of Business:****Current Mailing Address:**6205 PEACHTREE DUNWOODY DR.
ATTN: CORP TAX DEPT - 12TH FLR
ATLANTA, GA 30328 US**New Mailing Address:****FEI Number:** 59-2445863**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: EISNER, DEAN H
Address: 6205 PEACHTREE DUNWOODY RD.
City-St-Zip: ATLANTA, GA 30328

Title: T/V P () Delete
Name: JACOBSON, RICHARD J
Address: 6205 PEACHTREE DUNWOODY RD.
City-St-Zip: ATLANTA, GA 30328

Title: S/D () Delete
Name: MERDEK, ANDREW A
Address: 6205 PEACHTREE DUNWOODY RD.
City-St-Zip: ATLANTA, GA 30328

Title: VP () Delete
Name: FRIEDMAN, MARIA
Address: 6205 PEACHTREE DUNWOODY RD.
City-St-Zip: ATLANTA, GA 30328

Title: VP/D () Delete
Name: BROE, MICHAEL W
Address: 6205 PEACHTREE DUNWOODY RD.
City-St-Zip: ATLANTA, GA 30328

Title: VP () Delete
Name: LANGHORNE, MICHAEL
Address: 6205 PEACHTREE DUNWOODY DR.
City-St-Zip: ATLANTA, GA 30328 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: EISNER, DEAN H
Address: 6205 PEACHTREE DUNWOODY RD.
City-St-Zip: ATLANTA, GA 30328 US

Title: T/V P (X) Change () Addition
Name: JACOBSON, RICHARD J
Address: 6205 PEACHTREE DUNWOODY RD.
City-St-Zip: ATLANTA, GA 30328 US

Title: S/D (X) Change () Addition
Name: MERDEK, ANDREW A
Address: 6205 PEACHTREE DUNWOODY RD.
City-St-Zip: ATLANTA, GA 30328 US

Title: VP (X) Change () Addition
Name: FRIEDMAN, MARIA
Address: 6205 PEACHTREE DUNWOODY RD.
City-St-Zip: ATLANTA, GA 30328 US

Title: VP/D (X) Change () Addition
Name: BROE, MICHAEL W
Address: 6205 PEACHTREE DUNWOODY RD.
City-St-Zip: ATLANTA, GA 30328 US

Title: VPAS (X) Change () Addition
Name: LANGHORNE, MICHAEL
Address: 6205 PEACHTREE DUNWOODY DR.
City-St-Zip: ATLANTA, GA 30328 US

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: ANDREW A. MERDEK

S/D

03/11/2009

Electronic Signature of Signing Officer or Director

Date



H12920

Filed
3/11/09

CORPORATION SERVICE COMPANY

To: Florida Department of State, Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Attn: Annual Report Department:

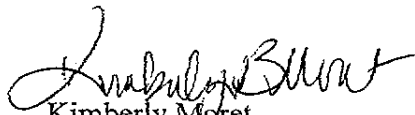
RE: Additions to the Amended Annual Report

Please add the following officers and directors listed on file with your office for Greater Orlando Auto Auction, Inc., Document number H12920.

Vice President, Assistant Secretary and Assistant Director:
Michael Langhorne, 6205 Peachtree Dunwoody Rd., Atlanta, GA 30328

Vice President and Director:
Joseph Luppino, 6205 Peachtree Dunwoody Rd., Atlanta, GA 30328

Thank you,


Kimberly Moret
Corporation Service Company