

**2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P93000058499

**FILED**  
**Mar 11, 2009**  
**Secretary of State****Entity Name:** GREATER GULF COAST AUTO AUCTIONS, INC.**Current Principal Place of Business:**6205 PEACHTREE DUNWOODY RD  
ATLANTA, GA 30328**New Principal Place of Business:****Current Mailing Address:**6205 PEACHTREE DUNWOODY RD  
ATTN: CORP TAX DEPT - 12TH FLR  
ATLANTA, GA 30328 US**New Mailing Address:****FEI Number:** 59-3197572      **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 32301 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: VP ( ) Delete  
Name: LANGHORNE, MICHAEL  
Address: 6205 PEACHTREE DUNWOODY RD  
City-St-Zip: ATLANTA, GA 30328

Title: T/VP ( ) Delete  
Name: JACOBSON, RICHARD  
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

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

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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



CORPORATION SERVICE COMPANY

P93000058499

Filed 3/11/09

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

Attn: Annual Report Department:

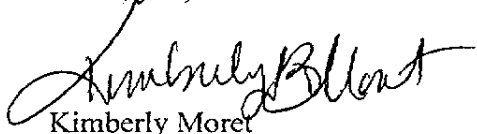
RE: Additions to the Amended Annual Report

Please add the following officers and directors listed on file with your office for Greater Gulf Auto Auctions, Inc., Document number P93000058499.

Vice President, Assistant Secretary and Assistant Treasurer:  
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