

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000000543

FILED
Apr 23, 2009
Secretary of State

Entity Name: HAG AUTOMOTIVE INVESTMENTS, INC.

Current Principal Place of Business:

6000 MONROE ROAD, SUITE 100
CHARLOTTE, NC 28212

New Principal Place of Business:

Current Mailing Address:

6000 MONROE ROAD, SUITE 100
CHARLOTTE, NC 28212

New Mailing Address:

FEI Number: 56-1794981 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: HUZL, JAMES F
Address: 6000 MONROE RD STE 100
City-St-Zip: CHARLOTTE, NC 28212

Title: VPS () Delete
Name: ZAYATZ, VERONICA A
Address: 6000 MONROE ROAD, SUITE 100
City-St-Zip: CHARLOTTE, NC 28212

Title: VAS () Delete
Name: HOLLIFIELD, JERRY
Address: 6000 MONROE ROAD, SUITE 100
City-St-Zip: CHARLOTTE, NC 28212

Title: AS () Delete
Name: HOWZE, CLAYTON
Address: 6000 MONROE ROAD, SUITE 100
City-St-Zip: CHARLOTTE, NC 28212

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: VERONICA A. ZAYATZ

VPS

04/23/2009

Electronic Signature of Signing Officer or Director

_____ Date