

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000000543

FILED  
Apr 26, 2011  
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

**OFFICERS AND DIRECTORS:**

Title: P&T  
Name: BROWN, EDWARD J III  
Address: 6000 MONROE ROAD, SUITE 100  
City-St-Zip: CHARLOTTE, NC 28212 US

Title: VP&S  
Name: ZAYATZ, VERONICA A  
Address: 6000 MONROE ROAD, SUITE 100  
City-St-Zip: CHARLOTTE, NC 28212 US

Title: VPAS  
Name: HEPPLER, KIRK R  
Address: 6000 MONROE ROAD, SUITE 100  
City-St-Zip: CHARLOTTE, NC 28212 US

Title: VP  
Name: RICKS, CHARLES V  
Address: 6000 MONROE ROAD, SUITE 100  
City-St-Zip: CHARLOTTE, NC 28212 US

Title: VP&S  
Name: RICE, ROBERT C  
Address: 6000 MONROE ROAD, SUITE 100  
City-St-Zip: CHARLOTTE, NC 28212 US

Title: AS  
Name: ENNIS, A. SCOTT  
Address: 6000 MONROE ROAD, SUITE 100  
City-St-Zip: CHARLOTTE, NC 28212 US

I hereby 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 all other like empowered.

SIGNATURE: VERONICA A. ZAYATZ

VP&S

04/26/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date