

**2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F93000000543

**Entity Name:** HAG AUTOMOTIVE INVESTMENTS, INC.

**Current Principal Place of Business:**

6000 MONROE RD  
CHARLOTTE, NC 28212

**Current Mailing Address:**

6000 MONROE RD  
CHARLOTTE, NC 28212 US

**FEI Number: 56-1794981**

**Certificate of Status Desired: No**

**Name and Address of Current Registered Agent:**

THE PRENTICE-HALL CORPORATION SYSTEM INC.  
1201 HAYS STREET  
SUITE 105  
TALLAHASSEE, FL 32301 US

*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

**Officer/Director Detail :**

Title            PRESIDENT, TREASURER  
Name            BROWN III, EDWARD J.  
Address        6000 MONROE RD  
City-State-Zip: CHARLOTTE NC 28212

Title            VP, ASST. SECRETARY  
Name            DAVIS, GARY M.  
Address        6000 MONROE RD  
City-State-Zip: CHARLOTTE NC 28212

Title            VP, SECRETARY  
Name            ENNIS, ANTHONY S.  
Address        6000 MONROE RD  
City-State-Zip: CHARLOTTE NC 28212

*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: ENNIS , ANTHONY S.**

**VP, SECRETARY**

**04/23/2019**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date