

2024 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
Name	BROWN, JEFFREY 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, TREASURER
Name	ENNIS, ANTHONY S.
Address	6000 MONROE RD
City-State-Zip:	CHARLOTTE NC 28212

Title	VP, SECRETARY
Name	KISSINGER, THOMAS F.
Address	6000 MONROE RD
City-State-Zip:	CHARLOTTE NC 28212

Title	VP, ASST. SECRETARY
Name	ROBBINS, JR., J. WAYNE
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: THOMAS F. KISSINGER

VP, SECRETARY

04/26/2024

Electronic Signature of Signing Officer/Director Detail_____
Date