

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000001121

FILED
Apr 07, 2011
Secretary of State

Entity Name: HEART LIKE A WHEEL, INC.

Current Principal Place of Business:

76800 OVERSEAS HWY
ISLAMORADA, FL 33036 US

New Principal Place of Business:

Current Mailing Address:

76800 OVERSEAS HWY
ISLAMORADA, FL 33036 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RHYNE, LESLEY
157 SAPODILLA DRIVE
ISLAMORADA, FL 33036 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: DIR
Name: CLERMONT, GARY
Address: 76800 OVERSEAS HWY
City-St-Zip: ISLAMORADA, FL 33036 US

Title: DIR
Name: CLERMONT, GLEN
Address: 15 LONG BEACH LANE
City-St-Zip: SAG HARBOR, NY 11963 US

Title: DIR
Name: PEARSON, GREG
Address: 76100 OVERSEAS HWY # 2
City-St-Zip: ISLAMORADA, FL 33036 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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GARY CLERMONT

MGRM

04/07/2011

Electronic Signature of Signing Officer or Director

Date