2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000001121

Entity Name: HEART LIKE A WHEEL, INC.

US

FILED Mar 30, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

76800 OVERSEAS HWY ISLAMORADA, FL 33036

Current Mailing Address: New Mailing Address:

76800 OVERSEAS HWY

ISLAMORADA, FL 33036 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

RHYNE, LESLEY 157 SAPODILLA DRIVE ISLAMORADA, FL 33036 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

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: PAGAR, ALEXANDRA
Address: 7 PORT WASHINGTON PLACE
City-St-Zip: CAMBRIDGE, MA 02139 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 DIR 03/30/2012