

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000010512

FILED
Jan 05, 2012
Secretary of State

Entity Name: WHEELS FROM THE HEART, INC.

Current Principal Place of Business:

1141 HOLLAND DR #16
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

1141 HOLLAND DR #16
BOCA RATON, FL 33431

New Mailing Address:

1141 HOLLAND DR
#16
BOCA RATON, FL 33431

FEI Number: 61-1668351

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUSCHLITZ, STEVEN
1141 HOLLAND DR #16
BOCA RATON, FL 33431 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: CPD
Name: MUSCHLITZ, STEVEN
Address: 1141 HOLLAND DR #16
City-St-Zip: BOCA RATON, FL 33431

Title: TD
Name: HARTWELL, DANIEL
Address: 5505 N OCEAN BLVD
City-St-Zip: OCEAN RIDGE, FL 33435

Title: SD
Name: MUNDT, ERIC T
Address: 12262 PLEASANT GREEN WAY
City-St-Zip: BOYNTON BEACH, FL 33437

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: STEVEN MUSCHLITZ

PRES

01/05/2012

Electronic Signature of Signing Officer or Director

Date