

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000085455

Entity Name: 540-A HIGHLANDS, INC.

FILED
Apr 23, 2009
Secretary of State

Current Principal Place of Business:

100 2ND AVENUE SOUTH SUITE 204N
ST PETERSBURG, FL 33701

New Principal Place of Business:

147 2ND AVENUE SOUTH SUITE 400
ST PETERSBURG, FL 33701

Current Mailing Address:

100 2ND AVENUE SOUTH SUITE 204N
ST PETERSBURG, FL 33701

New Mailing Address:

147 2ND AVENUE SOUTH SUITE 400
ST PETERSBURG, FL 33701

FEI Number: 59-3670064

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROWE, JAMES C ESQ
100 2ND AVENUE SOUTH ST 204N
ST PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

ROWE, JAMES C ESQ
147 2ND AVENUE SOUTH SUITE 400
ST PETERSBURG, FL 33701 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:

04/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: MALOOF, RICHARD K
Address: 100 2 AVE S STE 204N
City-St-Zip: SAINT PETERSBURG, FL 33701

Title: V () Delete
Name: LLOYD, WILLIAM C
Address: 100 2 AV S STE 204 N
City-St-Zip: SAINT PETERSBURG, FL 33701

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: MALOOF, RICHARD K
Address: 147 2ND AVENUE SOUTH SUITE 400
City-St-Zip: SAINT PETERSBURG, FL 33701

Title: V (X) Change () Addition
Name: LLOYD, WILLIAM C
Address: 147 2ND AVENUE SOUTH SUITE 400
City-St-Zip: SAINT PETERSBURG, FL 33701

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: WILLIAM C. LLOYD

V

04/23/2009

Electronic Signature of Signing Officer or Director

Date