

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000085455

Entity Name: 540-A HIGHLANDS, INC.

FILED
Apr 14, 2010
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

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

Current Mailing Address:

147 2ND AVENUE SOUTH SUITE 400
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
147 2ND AVENUE SOUTH SUITE 400
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:

04/14/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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: RICHARD K. MALOOF

PS

04/14/2010

Electronic Signature of Signing Officer or Director

Date