

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000084283

Entity Name: 58 BUILDERS, INC.

FILED
Jan 15, 2009
Secretary of State

Current Principal Place of Business:

1100 SAWGRASS VILLAGE DRIVE
SUITE 201-E
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

489 BIG TREE ROAD
PONTE VEDRA BEACH, FL 32082

Current Mailing Address:

1100 SAWGRASS VILLAGE DRIVE
SUITE 201-E
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

489 BIG TREE ROAD
PONTE VEDRA BEACH, FL 32082

FEI Number: 59-3535582

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAYES, DENNIS E
2320 THE WOODS DRIVE, WEST
JACKSONVILLE, FL 32246 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GEUTHER, STEVEN R
Address: 489 BIG TREE ROAD
City-St-Zip: PONTE VEDRA BEACH, FL 32082

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MGRM (X) Change () Addition
Name: GEUTHER, STEVEN R
Address: 489 BIG TREE ROAD
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

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: STEVEN R. GEUTHER

MGRM

01/15/2009

Electronic Signature of Signing Officer or Director

Date