

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 823322

FILED
Feb 10, 2012
Secretary of State

Entity Name: ORLEANS HOMEBUILDERS, INC.

Current Principal Place of Business:

ONE GREENWOOD SQUARE
SUITE 101 3333 STREET ROAD
BENSALEM, PA 19020 US

New Principal Place of Business:

Current Mailing Address:

ONE GREENWOOD SQUARE
SUITE 101 3333 STREET ROAD
BENSALEM, PA 19020 US

New Mailing Address:

FEI Number: 59-0874323

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: CEO
Name: CASEY, GEORGE E JR
Address: ONE GREENWOOD SQUARE STE 101 3333 ST RD
City-St-Zip: BENSALEM, PA 19020

Title: CFO
Name: BAKUN, MAREK
Address: 3333 STREET RD STE 101
City-St-Zip: BENSALEM, PA 19020

Title: COO
Name: AMANN II, C DEAN
Address: 3333 STREET RD STE 101
City-St-Zip: BENSALEM, PA 19020

Title: VP
Name: DUGAN, LAWRENCE J
Address: 3333 STREET RD STE 101
City-St-Zip: BENSALEM, PA 19020

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: MAREK BAKUN

CFO

02/10/2012

Electronic Signature of Signing Officer or Director

Date