

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000000534

FILED  
Feb 13, 2012  
Secretary of State

Entity Name: ARTHUR A. HORTON INC.

**Current Principal Place of Business:**

97 RIVER ROAD  
CANTON, CT 06019

**New Principal Place of Business:**

**Current Mailing Address:**

97 RIVER ROAD  
CANTON, CT 06019

**New Mailing Address:**

FEI Number: 06-0968190      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

HORTON, BARBARA A  
2112 SPRINGWATER LANE  
PORT ORANGE, FL 32128      US

**Name and Address of New Registered Agent:**

HORTON, BARBARA A  
1848 CRANE POINT DRIVE  
PORT ORANGE, FL 32128      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: \_\_\_\_\_

Electronic Signature of Registered Agent

02/13/2012

Date

**OFFICERS AND DIRECTORS:**

Title: COB  
Name: HORTON, ARTHUR A  
Address: 1848 CRANE POINT DRIVE  
City-St-Zip: PORT ORANGE, FL 32128

Title: P  
Name: HORTON, WARREN A  
Address: 9 FOX CROFT LANE  
City-St-Zip: CANTON, CT 06019

Title: CFO  
Name: HORTON, BARBARA  
Address: 1848 CRANE POINT DRIVE  
City-St-Zip: PORT ORANGE, FL 32128

Title: VP  
Name: DEMING, KATHLEEN K  
Address: 24 OLD CANTON ROAD  
City-St-Zip: CANTON, CT 06019

Title: VP  
Name: BOUCHARD, MARC  
Address: 30 DEERFIELD LANE  
City-St-Zip: SIMSBURY, CT 06070

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: KATHLEEN K. DEMING

Electronic Signature of Signing Officer or Director

VP

02/13/2012

Date