

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Oct 14, 2010
Secretary of State**

DOCUMENT# P05311

Entity Name: PULTE HOME CORPORATION

Current Principal Place of Business:

100 BLOOMFIELD HILLS PARKWAY
SUITE 300
BLOOMFIELD HILLS, MI 48304

New Principal Place of Business:

Current Mailing Address:

100 BLOOMFIELD HILLS PARKWAY
SUITE 300
BLOOMFIELD HILLS, MI 48304

New Mailing Address:

FEI Number: 38-1545089 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: VPC
Name: SCHWENINGER, MICHAEL J
Address: 100 BLOOMFIELD HILLS PKY STE 300
City-St-Zip: BLOOMFIELD HILLS, MI 48304 US

Title: DP
Name: DUGAS, RICHARD J JR
Address: 100 BLOOMFIELD HILLS PKY STE 300
City-St-Zip: BLOOMFIELD HILLS, MI 48304 US

Title: DVPS
Name: COOK, STEVEN M
Address: 100 BLOOMFIELD HILLS PKY STE 300
City-St-Zip: BLOOMFIELD HILLS, MI 48304

Title: VPT
Name: ROBINSON, BRUCE E
Address: 100 BLOOMFIELD HILLS PKY STE 300
City-St-Zip: BLOOMFIELD HILLS, MI 48304

Title: AS
Name: KLYM, JAN M
Address: 100 BLOOMFIELD HILLS PKY STE 300
City-St-Zip: BLOOMFIELD HILLS, MI 48304

Title: VP
Name: TEODECKI, STEPHEN
Address: 1234 LAKESHORE DR STE 750A
City-St-Zip: COPPELL, TX 75019

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: SCOTT CLEMENTS

VP

10/14/2010

Electronic Signature of Signing Officer or Director

Date

Attachment P05311 P22

Additional Officer for Pulte Home Corporation:

*Amended AR
Filed 10-14-10*

Name	Title
Richard Kelly Perkins	Assistant Secretary