

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P36059

FILED
Jan 13, 2010
Secretary of State

Entity Name: D. R. HORTON, INC.

Current Principal Place of Business:

301 COMMERCE STREET
SUITE 500
FORT WORTH, TX 76102 US

New Principal Place of Business:

Current Mailing Address:

301 COMMERCE STREET
SUITE 500
FORT WORTH, TX 76102 US

New Mailing Address:

FEI Number: 75-2386963 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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: VPDP
Name: ROMANOWSKI, PAUL J
Address: 1245 S. MILITARY TRAIL, SUITE 100
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: DVCP
Name: TOMNITZ, DONALD J
Address: 301 COMMERCE STREET, SUITE 500
City-St-Zip: FORT WORTH, TX 76102

Title: DCFO
Name: WHEAT, BILL W
Address: 301 COMMERCE STREET, SUITE 500
City-St-Zip: FORT WORTH, TX 76102

Title: DC
Name: HORTON, DONALD R
Address: 301 COMMERCE STREET, SUITE 500
City-St-Zip: FORT WORTH, TX 76102

Title: VPAS
Name: MONTANO, THOMAS B
Address: 301 COMMERCE STREET, SUITE 500
City-St-Zip: FORT WORTH, TX 76102

Title: EVPT
Name: DWYER, STACEY H
Address: 301 COMMERCE STREET, SUITE 500
City-St-Zip: FORT WORTH, TX 76102

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: THOMAS B. MONTANO

AS

01/13/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date