

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P36059

FILED  
Jan 29, 2011  
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

**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

VPAS

01/29/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date