

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000000534

Entity Name: ARTHUR A. HORTON INC.

FILED
Feb 13, 2012
Secretary of State

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