2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F0600000534

Entity Name: ARTHUR A. HORTON INC.

Current Principal Place of Business:

97 RIVER ROAD CANTON, CT 06019

Current Mailing Address:

97 RIVER ROAD CANTON, CT 06019

FEI Number: 06-0968190 Certificate of Status Desired: No

Name and Address of Current 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

Date

FILED Feb 07, 2013

Secretary of State

CC2460861188

Officer/Director Detail:

Title COB Title F

NameHORTON, ARTHUR ANameHORTON, WARREN AAddress1848 CRANE POINT DRIVEAddress9 FOX CROFT LANECity-State-Zip:PORT ORANGE FL 32128City-State-Zip:CANTON CT 06019

Title CFO Title VP

NameHORTON, BARBARANameDEMING, KATHLEEN KAddress1848 CRANE POINT DRIVEAddress24 OLD CANTON ROADCity-State-Zip:PORT ORANGE FL 32128City-State-Zip:CANTON CT 06019

Title VP

Name BOUCHARD, MARC
Address 30 DEERFIELD LANE
City-State-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

VΡ

02/07/2013