

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 570469

Entity Name: H & E HOMES, INC.

FILED
Feb 06, 2009
Secretary of State

Current Principal Place of Business:

115 FLAGSHIP DR
LUTZ, FL 33549

New Principal Place of Business:

18115 N US HWY 41
SUITE 100C
LUTZ, FL 33549

Current Mailing Address:

115 FLAGSHIP DR
LUTZ, FL 33549

New Mailing Address:

18115 N US HWY 41
SUITE 100C
LUTZ, FL 33549

FEI Number: 59-1869089

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEARNEY, JR., RAYMOND J.
115 FLAGLER DRIVE
LUTZ, FL 33549 US

Name and Address of New Registered Agent:

KEARNEY, JR., RAYMOND J.
18115 N US HWY 41
SUITE 100C
LUTZ, FL 33549 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: RAYMOND J. KEARNEY JR>

02/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KEARNEY, RAYMOND J J, R
Address: 115 FLAGLER DR
City-St-Zip: LUTZ, FL 33549

Title: SD () Delete
Name: KEARNEY, CAROLYN J.,
Address: 115 FLAGSHIP DR
City-St-Zip: LUTZ, FL 33549

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KEARNEY, RAYMOND J J, R
Address: 18115 N US HWY 41 SUITE 100C
City-St-Zip: LUTZ, FL 33549

Title: SD (X) Change () Addition
Name: KEARNEY, CAROLYN J.,
Address: 18115 N US HWY 41 SUITE 100C
City-St-Zip: LUTZ, FL 33549

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RAYMOND J. KEARNEY JR.

PD

02/06/2009

Electronic Signature of Signing Officer or Director

Date