

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 570469

Entity Name: H & E HOMES, INC.

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

19704 KELL ESTATES LN
LUTZ, FL 33549

New Principal Place of Business:

15350 AMBERLY DR
#3024
TAMPA, FL 33647

Current Mailing Address:

19704 KELL ESTATES LN
LUTZ, FL 33549

New Mailing Address:

P.O. BOX 82025
TAMPA, FL 33682 US

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.
19704 KELL ESTATES LN
LUTZ, FL 33549 US

Name and Address of New Registered Agent:

KEARNEY, JR., RAYMOND J.
15350 AMBERLY DR
#3024
TAMPA, FL 33647 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:

04/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: KEARNEY, RAYMOND J JR
Address: 15350 AMBERLY DR
City-St-Zip: TAMPA, FL 33647

Title: SD
Name: KEARNEY, CAROLYN J.
Address: 15350 AMBERLY DR
City-St-Zip: TAMPA, FL 33647

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: RAYMOND J KEARNEY JR

PRES

04/21/2011

Electronic Signature of Signing Officer or Director

Date