

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 570469

Entity Name: H & E HOMES, INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

15350 AMBERLY DR
#3024
TAMPA, FL 33647

New Principal Place of Business:

5629 TERRAIN DE GOLF
LUTZ, FL 33558

Current Mailing Address:

P.O. BOX 82025
TAMPA, FL 33682 US

New Mailing Address:

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.
15350 AMBERLY DR
#3024
TAMPA, FL 33647 US

Name and Address of New Registered Agent:

KEARNEY, JR., RAYMOND J.
5629 TERRAIN DE GOLF
LUTZ, FL 33558 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

04/30/2012

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: KEARNEY, RAYMOND J JR
Address: 5629 TERRAIN DE GOLF
City-St-Zip: LUTZ, FL 33558

Title: SD
Name: KEARNEY, CAROLYN J.
Address: 5629 TERRAIN DE GOLF
City-St-Zip: LUTZ, FL 33558

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

04/30/2012

Electronic Signature of Signing Officer or Director

Date