

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 805846

Entity Name: BEAZER EAST, INC.

FILED  
Apr 28, 2009  
Secretary of State

## Current Principal Place of Business:

ONE OXFORD CENTRE  
3000  
PITTSBURGH, PA 15219 US

## New Principal Place of Business:

## Current Mailing Address:

300 E. JOHN CARPENTER FREEWAY  
IRVING, TX 75062 US

## New Mailing Address:

FEI Number: 25-0904665

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION, FL 33324 US

## Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: MARKWELL, ROBERT S  
Address: ONE OXFORD CENTER SUITE 3000  
City-St-Zip: PITTSBURGH, PA 15219

Title: VDS ( ) Delete  
Name: BLUNDON, JILL M  
Address: ONE OXFORD CENTRE, SUITE 3000  
City-St-Zip: PITTSBURGH, PA 15219

Title: VT ( ) Delete  
Name: MANCE, KAREN M  
Address: ONE OXFORD CENTER SUITE 3000  
City-St-Zip: PITTSBURGH, PA 15219

Title: AS ( ) Delete  
Name: HUTCHINSON, JOHN M  
Address: 300 E. JOHN CARPENTER FREEWAY  
City-St-Zip: IRVING, TX 75062

Title: AS ( ) Delete  
Name: GIARLA, WILLIAM F  
Address: ONE OXFORD CENTRE, SUITE 3000  
City-St-Zip: PITTSBURGH, PA 15219

Title: AS ( ) Delete  
Name: STETZER, MAUREEN  
Address: ONE OXFORD CENTRE, SUITE 3000  
City-St-Zip: PITTSBURGH, PA 15219

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: AS (X) Change ( ) Addition  
Name: KOPACH, DONNA L  
Address: ONE OXFORD CENTRE, SUITE 3000  
City-St-Zip: PITTSBURGH, PA 15219

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: JOHN M. HUTCHINSON

AS

04/28/2009

Electronic Signature of Signing Officer or Director

Date