

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 833276

Entity Name: HORTON HOMES, INC.

FILED
Mar 24, 2008
Secretary of State

Current Principal Place of Business:

101 INDUSTRIAL BLVD.
EATONTON, GA 31024

New Principal Place of Business:

Current Mailing Address:

PO BOX 4410
EATONTON, GA 31024 US

New Mailing Address:

FEI Number: 58-1087227

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH 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: P () Delete
Name: HORTON JR., N D,
Address: 257 ROSE CREEK DR.
City-St-Zip: EATONTON, GA 31024

Title: S () Delete
Name: HICKS, MAUDE H.,
Address: 228 ROSE DR SW
City-St-Zip: EATONTON, GA

Title: VP () Delete
Name: HICKS, R.W. SR,
Address: 228 ROSE DR SW
City-St-Zip: EATONTON, GA

Title: () Delete
Name:
Address:
City-St-Zip:

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: V-PR () Change (X) Addition
Name: HORTON, HELEN N HORTON
Address: 257 ROSE CREEK ROAD
City-St-Zip: EATONTON, GA 31024 US

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: HELEN N. HORTON

V-PR

03/24/2008

Electronic Signature of Signing Officer or Director

Date