

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 833276

Entity Name: HORTON HOMES, INC.

FILED
Mar 27, 2011
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:

SANDERS, JEFF
10300 PENSACOLA BLVD
PENSACOLA, FL 32534 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

OFFICERS AND DIRECTORS:

Title: P
Name: HORTON JR., N D
Address: 257 ROSE CREEK DR.
City-St-Zip: EATONTON, GA 31024 US

Title: S
Name: HICKS, MAUDE H.
Address: 228 ROSE DR SW
City-St-Zip: EATONTON, GA 31024 US

Title: VP
Name: HICKS, R.W. SR
Address: 228 ROSE DR SW
City-St-Zip: EATONTON, GA 31024 US

Title: V-PR
Name: HORTON, HELEN N HORTON
Address: 257 ROSE CREEK ROAD
City-St-Zip: EATONTON, GA 31024 US

Title: VP
Name: SINCLAIR, STEVE M
Address: 557 MILLEDGEVILLE ROAD
City-St-Zip: EATONTON, GA 31024 US

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: HELEN N. HORTON

VP

03/27/2011

Electronic Signature of Signing Officer or Director

Date