

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000002248

FILED
Jan 05, 2012
Secretary of State

Entity Name: D.R. HORTON, INC. - JACKSONVILLE

Current Principal Place of Business:

9456 PHILIPS HIGHWAY
SUITE 1
JACKSONVILLE, FL 32256

New Principal Place of Business:

Current Mailing Address:

301 COMMERCE STREET
SUITE 500
FORT WORTH, TX 76102

New Mailing Address:

FEI Number: 75-2460269

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T 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

OFFICERS AND DIRECTORS:

Title: PCEO
Name: TOMNITZ, DONALD J
Address: 301 COMMERCE STREET, SUITE 500
City-St-Zip: FORT WORTH, TX 76102

Title: DC
Name: HORTON, DONALD R
Address: 301 COMMERCE STREET, SUITE 500
City-St-Zip: FORT WORTH, TX 76102

Title: VPDP
Name: FREMENTO, PHILIP A
Address: 9456 PHILIPS HIGHWAY, SUITE 1
City-St-Zip: JACKSONVILLE, FL 32256

Title: CFO
Name: WHEAT, BILL W
Address: 301 COMMERCE STREET, SUITE 500
City-St-Zip: FORT WORTH, TX 76102

Title: EVPT
Name: DWYER, STACEY H
Address: 301 COMMERCE STREET, SUITE 500
City-St-Zip: FORT WORTH, TX 76102

Title: AS
Name: MONTANO, THOMAS B
Address: 301 COMMERCE STREET, SUITE 500
City-St-Zip: FORT WORTH, TX 76102

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: THOMAS B. MONTANO

AS

01/05/2012

Electronic Signature of Signing Officer or Director

Date