2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01293

Entity Name: HORNE PROPERTIES, INC.

FILED Apr 16, 2012 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business |
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412 CEDAR BLUFF RD.

SUITE 205

KNOXVILLE, TN 379233609 US

Current Mailing Address: New Mailing Address:

412 CEDAR BLUFF RD. SUITE 205

KNOXVILLE, TN 379233609 US

FEI Number: 62-1130026 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND RD. PLANTATION, FL 33324 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 Date

OFFICERS AND DIRECTORS:

Title:

Name: HORNE, DOUGLAS A

Address: 412 NORTH CEDAR BLUFF ROAD, SUITE 205

City-St-Zip: KNOXVILLE, TN 379233609 US

Title: S

Name: BORING, TINA M

Address: 412 NORTH CEDAR BLUFF ROAD, SUITE 205

City-St-Zip: KNOXVILLE, TN 379233609 US

Title: 7

Name: HORNE, BRENDA P

Address: 412 NORTH CEDAR BLUFF ROAD, SUITE 205

City-St-Zip: KNOXVILLE, TN 379233609 US

Title: SRVP

Name: WHEELER, THOMAS C

Address: 412 NORTH CEDAR BLUFF ROAD, SUITE 205

City-St-Zip: KNOXVILLE, TN 379233609 US

Title: SRVP

Name: MYER, CHRISTINA G

Address: 412 NORTH CEDAR BLUFF ROAD, SUITE 205

City-St-Zip: KNOXVILLE, TN 379233609 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: TINA M BORING SEC 04/16/2012