2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P36059

Entity Name: D. R. HORTON, INC.

Current Principal Place of Business:

301 COMMERCE STREET SUITE 500

FORT WORTH, TX 76102

Current Mailing Address:

301 COMMERCE STREET SUITE 500

FORT WORTH, TX 76102 US

FEI Number: 75-2386963 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD 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:

Address

Electronic Signature of Registered Agent

Date

FILED Feb 14, 2013

Secretary of State

CC6862493161

Officer/Director Detail:

VPDP Title Title **DVCP**

TOMNITZ, DONALD J ROMANOWSKI, PAUL J Name Name

Address 14055 RIVEREDGE DRIVE Address 301 COMMERCE STREET, SUITE 500

SUITE 150

FORT WORTH TX 76102 City-State-Zip: TAMPA FL 33637 City-State-Zip:

Title DC Title **EVP**

Name HORTON, DONALD R WHEAT, BILL W Name

301 COMMERCE STREET, SUITE 500 Address 301 COMMERCE STREET, SUITE 500 Address

City-State-Zip: FORT WORTH TX 76102

FORT WORTH TX 76102 City-State-Zip:

Title **EVPT** Title **VPAS**

Name DWYER, STACEY H MONTANO, THOMAS B Name

Address 301 COMMERCE STREET, SUITE 500 Address 301 COMMERCE STREET, SUITE 500

City-State-Zip: FORT WORTH TX 76102 City-State-Zip: FORT WORTH TX 76102

AVPAS Title

Title AVP Name DAGLEY, ASHLEY

Name SHIPPEY, KATHLEEN Address 301 COMMERCE STREET

> 9456 PHILIPS HIGHWAY SUITE 500

SUITE 1 City-State-Zip: FORT WORTH TX 76102

JACKSONVILLE FL 32256 City-State-Zip:

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.

02/14/2013 SIGNATURE: THOMAS B. MONTANO **VPAS**