2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 317483

Entity Name: NOBILITY HOMES, INC.

FILED Mar 06, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 3741 S.W. 7 STREET 3741 S.W. 7 STREET P.O.BOX 1659 OCALA, FL 34478 OCALA, FL 34478 **New Mailing Address: Current Mailing Address:** 3741 S.W. 7 STREET 3741 S.W. 7 STREET P.O.BOX 1659 OCALA, FL 34478 US OCALA, FL 34478 US FEI Number: 59-1166102 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: TREXLER, TERRY E 3741 S.W. 7 STREET OCALA, FL 34474 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition TREXLER, TERRY E Name: Name: 3741 S W 7TH ST Address: Address: City-St-Zip: OCALA, FL 34474 City-St-Zip: Title: Title: () Delete () Change () Addition CRAMER, LYNN J.,JR. Name: Name: 3741 S W 7TH ST Address: Address: City-St-Zip: OCALA, FL 34474 City-St-Zip: Title: Title: () Delete () Change () Addition BARBERIE, RICHARD C Name: Name: 3741 SW 7TH ST Address: Address: City-St-Zip: OCALA, FL 34474 City-St-Zip: Title: DV () Delete Title: () Change () Addition TREXLER, THOMAS W Name: Name: Address: 3741 SW 7 ST Address: City-St-Zip: OCALA, FL 34474 City-St-Zip: Title: Title: () Delete () Change () Addition ETHEREDGE, GLORIA JEAN Name: Name: 3741 S W 7TH ST Address: Address: City-St-Zip: OCALA, FL 34471 City-St-Zip: Title: () Delete Title: () Change () Addition ROBERT P. SALTSMAN Name: Name: 222 S PENNSYLVANIA AVENUE STE 200 Address: Address: City-St-Zip: City-St-Zip: WINTER PARK, FL 32789

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: LYNN J. CRAMER JR. T 03/06/2009