

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000003586

FILED
Apr 30, 2008
Secretary of State

Entity Name: NATIONWIDE HOMES, INCORPORATED

Current Principal Place of Business:

1100 RIVES ROAD
MARTINSVILLE, VA 24115

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 5511
MARTINSVILLE, VA 24115

New Mailing Address:

FEI Number: 54-1504881

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WATSON, TONY K
Address: 1100 RIVES ROAD
City-St-Zip: MARTINSVILLE, VA 24115

Title: T () Delete
Name: HOLCOMB, JANE
Address: 15303 DALLAS PKWY STE800
City-St-Zip: ADDISON, TX 75001

Title: S () Delete
Name: GOODIN, DAN
Address: 1100 RIVES ROAD
City-St-Zip: MARTINSVILLE, VA 24115

Title: CD () Delete
Name: KEENER, LARRY
Address: 15303 DALAS PKWY STE 800
City-St-Zip: ADDISON, TX 75001

Title: AS () Delete
Name: TACKE, KELLY
Address: 15303 DALAS PKWY STE 800
City-St-Zip: ADDISON, TX 75001

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MILLER, ANDY
Address: 1100 RIVES ROAD
City-St-Zip: MARTINSVILLE, VA 24115

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: ADAMS, JOHN
Address: 1100 RIVES ROAD
City-St-Zip: MARTINSVILLE, VA 24115

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KELLY TACKE

EVP

04/30/2008

Electronic Signature of Signing Officer or Director

Date