

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 818481

FILED
Jan 03, 2011
Secretary of State

Entity Name: W.S. NEWELL INCORPORATED

Current Principal Place of Business:

10480 HIGHWAY 80 EAST
MONTGOMERY, AL 36117

New Principal Place of Business:

Current Mailing Address:

P.O.BOX 241327
MONTGOMERY, AL 36124

New Mailing Address:

FEI Number: 63-0453037 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BACON,EARL
1602 W. PLAZA DR.
EASTWOOD OFFICE PLAZA
TALLAHASSEE, FL 32302 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: P
Name: NEWELL, W S
Address: 10480 HIGHWAY 80 EAST
City-St-Zip: MONTGOMERY, AL 36117

Title: VP
Name: SAM NEWELL
Address: 10480 HIGHWAY 80 EAST
City-St-Zip: MONTGOMERY, AL 36117

Title: VP
Name: KEITH NEWELL
Address: 10480 HIGHWAY 80 EAST
City-St-Zip: MONTGOMERY, AL 36177

Title: S
Name: NEWELL, SADIE P
Address: 10480 HIGHWAY 80 EAST
City-St-Zip: MONTGOMERY, AL 36117

Title: VD
Name: NEWELL, D K
Address: US 80 E
City-St-Zip: MONTGOMERY, AL

Title: AS
Name: RHODES, T D
Address: US 80 E
City-St-Zip: MONTGOMERY, AL

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: RHODES, T D

AS

01/03/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date