

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000001660

Entity Name: H.E. NEWELL, INC.

FILED  
Jan 09, 2007  
Secretary of State

## Current Principal Place of Business:

5721 B HWY 90 W  
THEODORE, AL 36582

## New Principal Place of Business:

5721 HWY 90 W  
SUITE B  
THEODORE, AL 36582

## Current Mailing Address:

PO BOX 1680  
THEODORE, AL 365901680

## New Mailing Address:

FEI Number: 63-1219049

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## 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: NEWELL, HARRY E  
Address: 10375 FRANKLIN LANE  
City-St-Zip: WILMER, AL 36587

Title: V ( ) Delete  
Name: LYLE, JAMES T  
Address: 791 WHITTINGTON DR  
City-St-Zip: MOBILE, AL 36695

Title: ST ( ) Delete  
Name: SYRON, A. JOSEPH  
Address: 1671 AUGUSTA DR W  
City-St-Zip: MOBILE, AL 36695

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: SYRON, A JOSEPH  
Address: 1671 AUGUSTA DR W  
City-St-Zip: MOBILE, AL 36695

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

Title: ST (X) Change ( ) Addition  
Name: SIKES, CHERYL F  
Address: 3470 SERENA CIRCLE S  
City-St-Zip: CHUNCHULA, AL 36521

I hereby certify that the information supplied with this filing does not qualify for the 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: A JOSEPH SYRON

P

01/09/2007

Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date