

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000064732

FILED
May 05, 2008
Secretary of State

Entity Name: R.A. NEWELL ENTERPRISES, INC.

Current Principal Place of Business:

440 CASSIA BLVD
SATELLITE BEACH, FL 32937

New Principal Place of Business:

280 GRANT AVE
SATELLITE BEACH, FL 32937

Current Mailing Address:

440 CASSIA BLVD
SATELLITE BEACH, FL 32937

New Mailing Address:

280 GRANT AVE
SATELLITE BEACH, FL 32937

FEI Number: 20-2789773

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEWELL, RICHARD A
440 CASSIA BLVD
SATELLITE BEACH, FL 32937 US

Name and Address of New Registered Agent:

NEWELL, RICHARD A
280 GRANT AVE
SATELLITE BEACH, FL 32937 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: RICHARD A NEWELL

05/05/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: NEWELL, RICHARD A
Address: 440 CASSIA BLVD
City-St-Zip: SATELLITE BEACH, FL 32937

Title: DT () Delete
Name: NEWELL, LAURA
Address: 440 CASSIA BLVD
City-St-Zip: SATELLITE BEACH, FL 32937

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: NEWELL, RICHARD A
Address: 280 GRANT AVE
City-St-Zip: SATELLITE BEACH, FL 32937

Title: DT (X) Change () Addition
Name: NEWELL, LAURA
Address: 280 GRANT AVE
City-St-Zip: SATELLITE BEACH, FL 32937

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: LAURA A NEWELL

DT

05/05/2008

Electronic Signature of Signing Officer or Director

Date