

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 855377

FILED  
Apr 28, 2011  
Secretary of State

Entity Name: FERGUSON ENTERPRISES, INC.

**Current Principal Place of Business:**

12500 JEFFERSON AVENUE  
NEWPORT NEWS, VA 23602 US

**New Principal Place of Business:**

**Current Mailing Address:**

12500 JEFFERSON AVENUE  
NEWPORT NEWS, VA 23602 US

**New Mailing Address:**

FEI Number: 54-1211771

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 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: SVPS  
Name: HALL, TERRY E  
Address: 12500 JEFFERSON AVENUE  
City-St-Zip: NEWPORT NEWS, VA 23602

Title: CFOT  
Name: KELTNER, DAVID L  
Address: 12500 JEFFERSON AVENUE  
City-St-Zip: NEWPORT NEWS, VA 23602

Title: PD  
Name: ROACH, FRANK W  
Address: 12500 JEFFERSON AVENUE  
City-St-Zip: NEWPORT NEWS, VA 23602

Title: COOD  
Name: MURPHY, KEVIN M  
Address: 12500 JEFFERSON AVENUE  
City-St-Zip: NEWPORT NEWS, VA 23602

Title: CMO  
Name: FELTMAN, JAMES A  
Address: 12500 JEFFERSON AVE.  
City-St-Zip: NEWPORT NEWS, VA 23602

Title: SVPD  
Name: BYRD, LONNIE A  
Address: 12500 JEFFERSON AVENUE  
City-St-Zip: NEWPORT NEWS, VA 23602

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: TERRY E HALL

SVPS

04/28/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date