


2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 29, 2007 8:00 am
Secretary of State

03-29-2007 90025 024 ***150.00

DOCUMENT # F00000005931

1. Entity Name
FERGUSON FIRE & FABRICATION, INC.



Principal Place of Business
**18825 E. SAN JOSE AVENUE
 CITY OF INDUSTRY, CA 91748**


Mailing Address
**12500 JEFFERSON AVENUE
 NEWPORT NEWS, VA 23602**

2. Principal Place of Business - No P.O. Box #
 Suite, Apt. #, etc.

3. Mailing Address
 Suite, Apt. #, etc.

City & State

Zip Country



03192007 Chg-P CR2E034 (12/06)

4. FEI Number
95-2912930

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**CORPORATION SERVICE COMPANY
 1201 HAYS STREET
 TALLAHASSEE, FL 32301**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City **FL** Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

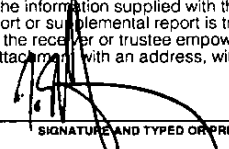
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS				11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11			
TITLE	P	<input type="checkbox"/> Delete		TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	KLEIN, LEO J			NAME			
STREET ADDRESS	18825 E. SAN JOSE AVENUE			STREET ADDRESS			
CITY - ST - ZIP	CITY OF INDUSTRY, CA			CITY - ST - ZIP			
TITLE	VTAS	<input type="checkbox"/> Delete		TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	MILLER, BRADEN L			NAME			
STREET ADDRESS	12500 JEFFERSON AVE			STREET ADDRESS			
CITY - ST - ZIP	NEWPORT NEWS, VA 23602			CITY - ST - ZIP			
TITLE	S	<input type="checkbox"/> Delete		TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	VAN DYKE, LINDA K			NAME			
STREET ADDRESS	12500 JEFFERSON AVE			STREET ADDRESS			
CITY - ST - ZIP	NEWPORT NEWS, VA			CITY - ST - ZIP			
TITLE	CD	<input type="checkbox"/> Delete		TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	BRAIG, ROBERT J			NAME			
STREET ADDRESS	12500 JEFFERSON AVE			STREET ADDRESS			
CITY - ST - ZIP	NEWPORT NEWS, VA			CITY - ST - ZIP			
TITLE	VP	<input type="checkbox"/> Delete		TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	HALL, TERRY E			NAME			
STREET ADDRESS	12500 JEFFERSON AVE			STREET ADDRESS			
CITY - ST - ZIP	NEWPORT NEWS, VA			CITY - ST - ZIP			
TITLE	D	<input type="checkbox"/> Delete		TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	STEGEMAN, JOHN A			NAME			
STREET ADDRESS	12500 JEFFERSON AVE			STREET ADDRESS			
CITY - ST - ZIP	NEWPORT NEWS, VA 23602			CITY - ST - ZIP			

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:  **Terry E. Hall, Vice President** **3/26/07** **757-989-2739**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT

40044577

Ferguson Fire & Fabrication, Inc.
Document #F00000005931

Additional Officer:

Title: AS
Name: Maxson, Laura L.
Street Address: 12500 Jefferson Avenue
City-St-Zip: Newport News, VA 23602