

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 855377

FILED
Mar 12, 2008
Secretary of State

Entity Name: FERGUSON ENTERPRISES, INC.

Current Principal Place of Business:

12500 JEFFERSON AVENUE
P.O. BOX 2778
NEWPORT NEWS, VA 23602 US

New Principal Place of Business:

12500 JEFFERSON AVENUE
NEWPORT NEWS, VA 23602 US

Current Mailing Address:

12500 JEFFERSON AVENUE
P.O. BOX 2778
NEWPORT NEWS, VA 23602 US

New Mailing Address:

12500 JEFFERSON AVENUE
NEWPORT NEWS, VA 23602 US

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VPS () Delete
Name: HALL, TERRY E
Address: 12500 JEFFERSON AVENUE
City-St-Zip: NEWPORT NEWS, VA 23602

Title: VCFO () Delete
Name: MILLER, BRADEN L ASD
Address: 12500 JEFFERSON AVENUE
City-St-Zip: NEWPORT NEWS, VA 23602

Title: T () Delete
Name: WITT, JOSEPH R
Address: 12500 JEFFERSON AVENUE
City-St-Zip: NEWPORT NEWS, VA 23602

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: CD () Change (X) Addition
Name: ROACH, FRANK W
Address: 12500 JEFFERSON AVENUE
City-St-Zip: NEWPORT NEWS, VA 23602

Title: VP () Change (X) Addition
Name: FELTMAN, JAMES A
Address: 12805 HIGHWAY 55, SUITE 400
City-St-Zip: PLYMOUTH, MN 55441

Title: VP () Change (X) Addition
Name: BYRD, LONNIE A
Address: 12500 JEFFERSON AVENUE
City-St-Zip: NEWPORT NEWS, VA 23602

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: TERRY E. HALL

VPS

03/12/2008

Electronic Signature of Signing Officer or Director

_____ Date