

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 21, 2006 8:00 am
Secretary of State

03-21-2006 90022 027 ***150.00

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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

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

03102006

Chg-P

CR2E034 (11/05)

4. FEI Number

95-2912930

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	P	<input type="checkbox"/> Delete
NAME	KLEIN, LEO J	
STREET ADDRESS	18825 E. SAN JOSE AVENUE	
CITY - ST - ZIP	CITY OF INDUSTRY, CA	
TITLE	VTD	<input checked="" type="checkbox"/> Delete
NAME	MITCHELL, STEWART P	
STREET ADDRESS	12500 JEFFERSON AVE	
CITY - ST - ZIP	NEWPORT NEWS, VA	
TITLE	S	<input type="checkbox"/> Delete
NAME	VAN DYKE, LINDA K	
STREET ADDRESS	12500 JEFFERSON AVE	
CITY - ST - ZIP	NEWPORT NEWS, VA	
TITLE	CD	<input type="checkbox"/> Delete
NAME	BRAIG, ROBERT J	
STREET ADDRESS	12500 JEFFERSON AVE	
CITY - ST - ZIP	NEWPORT NEWS, VA	
TITLE	VP	<input type="checkbox"/> Delete
NAME	HALL, TERRY E	
STREET ADDRESS	12500 JEFFERSON AVE	
CITY - ST - ZIP	NEWPORT NEWS, VA	
TITLE	D	<input checked="" type="checkbox"/> Delete
NAME	HORNSBY, CLAUDE A	
STREET ADDRESS	12500 JEFFERSON AVE	
CITY - ST - ZIP	NEWPORT NEWS, VA	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE	Braden L. Miller	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	VTD/AS/D	
STREET ADDRESS	12500 Jefferson Ave.	
CITY - ST - ZIP	Newport News, VA 23602	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE	AS	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Laura L. Maxson	
STREET ADDRESS	12500 Jefferson Ave.	
CITY - ST - ZIP	Newport News, VA 23602	
TITLE	D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	John A. Stegeman	
STREET ADDRESS	12500 Jefferson Ave	
CITY - ST - ZIP	Newport News, VA 23602	

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

Terry E. Hall

3/10/06

757/874-7795

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #