

**2008 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Mar 05, 2008 8:00 am
Secretary of State

03-05-2008 90029 028 ***150.00

DOCUMENT # F93000002555

1. Entity Name
ERGON, INC.



40030740

Principal Place of Business

2829 LAKELAND DR
JACKSON, MS 39232 US

Mailing Address

P.O. BOX 1308
JACKSON, MS 39215 US



02072008 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number
64-0503423

Applied For
Not Applicable

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

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION, FL 33324

**DO NOT WRITE
IN THIS SPACE**

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, 2008 Fee will be \$550.00**

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

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
CD
LAMPTON, LESLIE B
2829 LAKELAND DR.
JACKSON, MS 39232

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VST
STONE, KATHRYN W
2829 LAKELAND DR.
JACKSON, MS 39232

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PD
LAMPTON, LESLIE B III
2829 LAKELAND DR.
JACKSON, MS 39232

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PD
LAMPTON, LEE C
2829 LAKELAND DR.
JACKSON, MS 39232

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PD
LAMPTON, WILLIAM W
2829 LAKELAND DR
JACKSON, MS 39232

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PD
LAMPTON, ROBERT H
2829 LAKELAND DR
JACKSON, MS 39232

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IN THIS SPACE**

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: **MS. Kathryn W. Stone**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-25-08
Date

Daytime Phone #

ATTACHMENT
40038740
#F93000002555

ERGON, INC.

64-0503423

ATTACHMENT TO FLORIDA 2008 FOR PROFIT CORPORATION ANNUAL REPORT

10. OFFICERS OR DIRECTOR, TITLES AND ADDRESSES CONTINUED:

TITLE	VD
NAME	A. PATRICK BUSBY
STREET ADDRESS	2829 LAKELAND DRIVE
CITY-ST-ZIP	JACKSON, MS 39232
	DO NOT USE FOR MAILING

TITLE	V
NAME	J. LARRY HARTNESS
STREET ADDRESS	2829 LAKELAND DRIVE
CITY-ST-ZIP	JACKSON, MS 39232
	DO NOT USE FOR MAILING

TITLE	V
NAME	JOHN H. WALLACE
STREET ADDRESS	2829 LAKELAND DRIVE
CITY-ST-ZIP	JACKSON, MS 39232
	DO NOT USE FOR MAILING

TITLE	V
NAME	C. ED HUDGINS
STREET ADDRESS	2829 LAKELAND DRIVE
CITY-ST-ZIP	JACKSON, MS 39232
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TITLE	V
NAME	PAUL YOUNG
STREET ADDRESS	2829 LAKELAND DRIVE
CITY-ST-ZIP	JACKSON, MS 39232
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TITLE	V
NAME	JANIS ERIKSON
STREET ADDRESS	2829 LAKELAND DRIVE
CITY-ST-ZIP	JACKSON, MS 39232
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TITLE	V
NAME	BONITA EDWARDS
STREET ADDRESS	2829 LAKELAND DRIVE
CITY-ST-ZIP	JACKSON, MS 39232
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TITLE	V
NAME	KIRK LATSON
STREET ADDRESS	2829 LAKELAND DRIVE
CITY-ST-ZIP	JACKSON, MS 39232
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TITLE	VD
NAME	H. DON DAVIS
STREET ADDRESS	2829 LAKELAND DRIVE
CITY-ST-ZIP	JACKSON, MS 39232
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ATTACHMENT

40038740

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ERGON, INC.

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ATTACHMENT TO FLORIDA 2008 FOR PROFIT CORPORATION ANNUAL REPORT

10. OFFICERS OR DIRECTOR, TITLES AND ADDRESSES CONTINUED:

TITLE V
NAME J. BAXTER BURNS
STREET ADDRESS 2829 LAKELAND DRIVE
CITY-ST-ZIP JACKSON, MS 39232
DO NOT USE FOR MAILING

TITLE V
NAME ALAN WALL
STREET ADDRESS 2829 LAKELAND DRIVE
CITY-ST-ZIP JACKSON, MS 39232
DO NOT USE FOR MAILING

TITLE V
NAME JIMMY LANGDON
STREET ADDRESS 2829 LAKELAND DRIVE
CITY-ST-ZIP JACKSON, MS 39232
DO NOT USE FOR MAILING

TITLE V
NAME KENNETH E. HODGES
STREET ADDRESS 2829 LAKELAND DRIVE
CITY-ST-ZIP JACKSON, MS 39232
DO NOT USE FOR MAILING

TITLE V
NAME JAMES D. BURNETT
STREET ADDRESS 2829 LAKELAND DRIVE
CITY-ST-ZIP JACKSON, MS 39232
DO NOT USE FOR MAILING

TITLE V
NAME RICHARD E. MEEKS
STREET ADDRESS 2829 LAKELAND DRIVE
CITY-ST-ZIP JACKSON, MS 39232
DO NOT USE FOR MAILING

TITLE V
NAME BILL JONES
STREET ADDRESS 2829 LAKELAND DRIVE
CITY-ST-ZIP JACKSON, MS 39232
DO NOT USE FOR MAILING

TITLE V
NAME ROBERT STOKES
STREET ADDRESS 2829 LAKELAND DRIVE
CITY-ST-ZIP JACKSON, MS 39232
DO NOT USE FOR MAILING

TITLE V
NAME LANCE MAZEROV
STREET ADDRESS 2829 LAKELAND DRIVE
CITY-ST-ZIP JACKSON, MS 39232
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