

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000004146

FILED  
Apr 27, 2011  
Secretary of State

**Entity Name:** ERGON ASPHALT & EMULSIONS, INC.

**Current Principal Place of Business:**

2829 LAKELAND DR.  
JACKSON, MS 39232

**New Principal Place of Business:**

**Current Mailing Address:**

P. O. BOX 23028  
JACKSON, MS 392253028

**New Mailing Address:**

**FEI Number:** 64-0666411

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: CD  
Name: LAMPTON, LESLIE B  
Address: P. O. BOX 23028  
City-St-Zip: JACKSON, MS 392253028

Title: PD  
Name: LAMPTON, WILLIAM W  
Address: P. O. BOX 23028  
City-St-Zip: JACKSON, MS 392253028

Title: EVD  
Name: BURNS, J. BAXTER II  
Address: P. O. BOX 23028  
City-St-Zip: JACKSON, MS 392253028

Title: ST  
Name: STONE, KATHRYN W  
Address: P. O. BOX 23028  
City-St-Zip: JACKSON, MS 392253028

Title: CFO  
Name: BUSBY, A. PATRICK  
Address: P. O. BOX 23028  
City-St-Zip: JACKSON, MS 392253028

Title: VP  
Name: LANGDON, JIMMY  
Address: P. O. BOX 23028  
City-St-Zip: JACKSON, MS 392253028

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: KATHRYN W STONE

ST

04/27/2011

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

\_\_\_\_\_  
Date