

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000001962

Entity Name: JGB HOLDINGS, INC.

FILED
Mar 23, 2009
Secretary of State

Current Principal Place of Business:

3300 COMMERCE
DALLAS, TX 75226 US

New Principal Place of Business:

3300 COMMERCE ST.
DALLAS, TX 75226 US

Current Mailing Address:

3300 COMMERCE
DALLAS, TX 75226 US

New Mailing Address:

3300 COMMERCE ST.
DALLAS, TX 75226 US

FEI Number: 75-2574086

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: BEARD, JOSEPH
Address: 3300 COMMERCE
City-St-Zip: DALLAS, TX 75226 US

Title: SEC () Delete
Name: CARLSON, KEN
Address: 3300 COMMERCE
City-St-Zip: DALLAS, TX 75226 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BEARD, JOE
Address: 3300 COMMERCE ST.
City-St-Zip: DALLAS, TX 75226 US

Title: SEC (X) Change () Addition
Name: CARLSON, KEN
Address: 3300 COMMERCE ST.
City-St-Zip: DALLAS, TX 75226 US

Title: TRES () Change (X) Addition
Name: BEARD, JOE
Address: 3300 COMMERCE ST.
City-St-Zip: DALLAS, TX 75226

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: MANDELIN HENDRICKS

POA

03/23/2009

Electronic Signature of Signing Officer or Director

Date