

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F99000001962

Entity Name: JGB HOLDINGS, INC.

**FILED**  
**Apr 09, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

3300 COMMERCE ST.  
DALLAS, TX 75226 US

**New Principal Place of Business:**

**Current Mailing Address:**

3300 COMMERCE ST.  
DALLAS, TX 75226 US

**New Mailing Address:**

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

**OFFICERS AND DIRECTORS:**

Title: PT  
Name: BEARD, JOSEPH G PT  
Address: 3300 COMMERCE ST.  
City-St-Zip: DALLAS, TX 75226 US

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

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: LAURA LOUIS

POA

04/09/2011

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

\_\_\_\_\_  
Date