

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000001962

Entity Name: JGB HOLDINGS, INC.

FILED
Apr 14, 2012
Secretary of State

Current Principal Place of Business:

3300 COMMERCE ST.
DALLAS, TX 75226 US

New Principal Place of Business:

3100 MONTICELLO AVE., SUITE 600
DALLAS, TX 75205 US

Current Mailing Address:

3300 COMMERCE ST.
DALLAS, TX 75226 US

New Mailing Address:

3100 MONTICELLO AVE., SUITE 600
DALLAS, TX 75205 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

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: 3100 MONTICELLO AVE., SUITE 600
City-St-Zip: DALLAS, TX 75205 US

Title: S
Name: CARLSON, KEN S
Address: 3100 MONTICELLO AVE., SUITE 600
City-St-Zip: DALLAS, TX 75205 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

04/14/2012

Electronic Signature of Signing Officer or Director

Date