

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000001962

Entity Name: JGB HOLDINGS, INC.

Current Principal Place of Business:

3100 MONTICELLO AVE., SUITE 600
DALLAS, TX 75205

Current Mailing Address:

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

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

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

Officer/Director Detail :

Title PRESIDENT/TREASURER
Name BEARD, JOESEPH G
Address 3100 MONTICELLO AVE., SUITE 600
City-State-Zip: DALLAS TX 75205

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

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: JOESEPH G BEARD

TREASURER

04/04/2016

Electronic Signature of Signing Officer/Director Detail

Date