

**2025 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F99000001962

**Entity Name:** JGB HOLDINGS, INC.

**Current Principal Place of Business:**

2550 PACIFIC AVENUE  
STE 1600  
DALLAS, TX 75226

**Current Mailing Address:**

2550 PACIFIC AVENUE  
STE 1600  
DALLAS, TX 75226 US

**FEI Number:** NOT APPLICABLE

**Certificate of Status Desired:** No

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

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 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, JOSEPH G  
Address          2550 PACIFIC AVENUE, STE 1600  
City-State-Zip: DALLAS TX 75226

Title            SECRETARY  
Name            CARLSON, KEN  
Address          2550 PACIFIC AVENUE, STE 1600  
City-State-Zip: DALLAS TX 75226

*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:** JOSEPH G. BEARD

**PRESIDENT**

**01/13/2025**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date