

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549

FORM 8-K

CURRENT REPORT
PURSUANT TO SECTION 13 OR 15(d) OF THE
SECURITIES EXCHANGE ACT OF 1934

Date of Report (Date of Earliest Event Reported): **May 7, 2013**

COMSTOCK RESOURCES, INC.

(Exact Name of Registrant as Specified in Charter)

STATE OF NEVADA
(State or other
jurisdiction of incorporation)

001-03262
(Commission File Number)

94-1667468
(I.R.S. Employer
Identification Number)

5300 Town And Country Boulevard
Suite 500
Frisco, Texas 75034
(Address of principal executive offices)

(972) 668-8800
(Registrant's Telephone No.)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions:

- Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
 - Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
 - Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
 - Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))
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Item 5.02 Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers

On May 8, 2013 we issued a press release, attached hereto as Exhibit 99.1 and incorporated herein by reference, announcing the promotion of Mr. Roland O. Burns to the position of President of the Company. Mr. Burns will also continue to hold the position of Chief Financial Officer. We also announced the appointment of Mr. Daniel K. Presley as Treasurer, the retirement of our current Vice President of Marketing, Mr. Stephen E. Neukom, the appointment of our new Vice President of Marketing, Mr. Michael D. McBurney, and the addition of Mr. Gary H. Guyton as our Director of Planning and Investor Relations. A copy of the press release containing these organizational changes is attached hereto as Exhibit 99.1.

Item 5.07 Submission of Matters to a Vote of Security Holders.

The Company held its 2013 Annual Meeting of Stockholders on May 7, 2013. The following proposals were submitted to the holders of the Company's common stock for a vote:

1. The election of two nominees to the Board of Directors;
2. The ratification of the appointment of Ernst & Young LLP as the Company's independent registered public accounting firm for the fiscal year ending December 31, 2013;
3. To hold an advisory vote on executive compensation; and
4. To approve the material terms of performance goals under the 2009 Long-term Incentive Plan.

45,751,874 shares of the Company's common stock were represented at the meeting or 95% of the Company's voting capital stock. 3,338,153 of the 45,751,874 shares were broker non-votes and were only included in the results on proposal 2.

The results of such votes were as follows:

1. The following votes were cast in the election of the two nominees to the Board of Directors:

<u>Name of Nominee</u>	<u>Number of Votes Voted For</u>	<u>Number of Votes Withheld</u>	<u>Total</u>
Cecil E. Martin	34,424,481	7,989,240	42,413,721
Nancy E. Underwood	36,672,598	5,741,123	42,413,721

2. The following votes were cast in the ratification of the appointment of Ernst & Young LLP as the Company's independent registered public accounting firm for the fiscal year ending December 31, 2013:

<u>Number of Votes Voted For</u>	<u>Number of Votes Voted Against</u>	<u>Number of Votes Abstaining</u>	<u>Total</u>
45,227,955	516,086	7,833	45,751,874

3. The following votes were cast in the advisory vote on executive compensation:

<u>Number of Votes Voted For</u>	<u>Number of Votes Voted Against</u>	<u>Number of Votes Abstaining</u>	<u>Total</u>
13,903,379	28,438,419	71,923	42,413,721

4. The following votes were cast in approval of the material terms of performance goals under the 2009 Long-term Incentive Plan:

<u>Number of Votes Voted For</u>	<u>Number of Votes Voted Against</u>	<u>Number of Votes Abstaining</u>	<u>Total</u>
37,967,049	4,417,990	28,682	42,413,721

The Board of Directors reaffirmed its previous determination that an advisory vote on the Company's executive compensation will be held annually until the next required vote on the frequency of such votes.

The information in this Form 8-K and the Exhibit attached hereto shall not be deemed "filed" for purposes of Section 18 of the Securities Exchange Act of 1934, nor shall it be deemed incorporated by reference in any filing under the Securities Act of 1933, except as shall be expressly set forth by specific reference in such filing.

Item 9.01 Financial Statements and Exhibits

Exhibit 99.1 Press Release dated May 8, 2013.

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, as amended, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

COMSTOCK RESOURCES, INC.

Dated: May 8, 2013

By: /s/ ROLAND O. BURNS
Roland O. Burns
President, Chief Financial Officer and Corporate Secretary



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 Frisco, Texas 75034
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 Director of Planning and Investor Relations
 Web Site: www.comstockresources.com

NEWS RELEASE

For Immediate Release

COMSTOCK RESOURCES, INC. ANNOUNCES MANAGEMENT CHANGES

FRISCO, TEXAS, May 8, 2013 – Comstock Resources, Inc. ("Comstock" or the "Company") (NYSE: CRK) announced the appointment of Roland O. Burns as President. Mr. Burns has been with Comstock since 1991. M. Jay Allison will continue to serve as Chairman of the Board of Directors and the Company's Chief Executive Officer. Mr. Burns will retain his responsibilities as Chief Financial Officer. Comstock also announced Daniel K. Presley who currently serves as Vice President of Accounting and Controller will assume the responsibilities of Treasurer.

Comstock also announced the upcoming retirement on June 30, 2013 of Stephen E. Neukom, the Company's Vice President of Marketing, who has served the Company for 19 years. Michael D. McBurney will be joining the Company as Vice President of Marketing to oversee the Company's oil and natural gas marketing efforts. Mr. McBurney has over 30 years experience in crude oil and natural gas marketing and in energy infrastructure project development.

Comstock also announced that Gary H. Guyton has joined the Company as Director of Planning and Investor Relations. Mr. Guyton has over 17 years of experience in institutional equity sales and research.

"We congratulate Roland and Dan on their promotions and welcome Mike and Gary to our leadership team", commented M. Jay Allison, Comstock's Chief Executive Officer. "We will miss Steve Neukom and wish him every possible success in his future endeavors."

This press release may contain "forward-looking statements" as that term is defined in the Private Securities Litigation Reform Act of 1995. Such statements are based on management's current expectations and are subject to a number of factors and uncertainties which could cause actual results to differ materially from those described herein. Although the Company believes the expectations in such statements to be reasonable, there can be no assurance that such expectations will prove to be correct.

Comstock Resources, Inc. is an independent energy company based in Frisco, Texas and is engaged in oil and gas acquisitions, exploration and development primarily in Texas and Louisiana. The Company's stock is traded on the New York Stock Exchange under the symbol CRK.