

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000111006

FILED
Feb 14, 2012
Secretary of State

Entity Name: GOLD CAPITAL MANAGEMENT, INC.

Current Principal Place of Business:

379 EAGLE DRIVE
JUPITER, FL 33477

New Principal Place of Business:

Current Mailing Address:

379 EAGLE DRIVE
JUPITER, FL 33477

New Mailing Address:

FEI Number: 65-1058516

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLD, HARVEY P
379 EAGLE DRIVE
JUPITER, FL 33477 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: VP/S
Name: GOLD, HARVEY P
Address: 379 EAGLE DRIVE
City-St-Zip: JUPITER, FL 33477

Title: P/T
Name: GOLD, MARIANNE P
Address: 379 EAGLE DRIVE
City-St-Zip: JUPITER, FL 33477

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: HARVEY GOLD

VP/S

02/14/2012

Electronic Signature of Signing Officer or Director

Date