

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000003813

Entity Name: EGOLD INC.

FILED
Mar 15, 2011
Secretary of State

Current Principal Place of Business:

5729 LIVE OAK TERRACE
HOLLYWOOD, FL 33312

New Principal Place of Business:

Current Mailing Address:

5729 LIVE OAK TERRACE
HOLLYWOOD, FL 33312

New Mailing Address:

FEI Number: 65-1068711

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLD, STUART S
5729 LIVE OAK TERRACE
HOLLYWOOD, FL 33312 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: P
Name: GOLD, STUART
Address: 5729 LIVE OAK TERRACE
City-St-Zip: HOLLYWOOD, FL 33312

Title: VP
Name: GOLD, EVELYN
Address: 5728 LIVE OAK TERRACE
City-St-Zip: HOLLYWOOD, FL 33312

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: STUART S. GOLD

PRES

03/15/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date