

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000003813

FILED  
Feb 13, 2012  
Secretary of State

Entity Name: EGOLD INC.

**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

P

02/13/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date