

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000003813

Entity Name: EGOLD INC.

Current Principal Place of Business:

5729 LIVE OAK TERRACE
HOLLYWOOD, FL 33312

Current Mailing Address:

5729 LIVE OAK TERRACE
HOLLYWOOD, FL 33312

FEI Number: 65-1068711

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

Title VP
Name GOLD, EVELYN
Address 5728 LIVE OAK TERRACE
City-State-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

PRESIDENT

03/27/2013

Electronic Signature of Signing Officer/Director Detail

Date