

SCC eFile
(6/10)

2011 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

211501337

1.) CORPORATION NAME:

GOLD'S HOLDING CORP.

DUE DATE: **2/28/2011**

SCC ID NO: **F1460718**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI
CORPORATION SERVICE COMPANY
11 S 12TH ST
PO BOX 1463**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	3,000

RICHMOND, VA 23218

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 600 EAST LAS COLINAS BLVD
SUITE 1900

CITY/ST/ZIP: IRVING, TX 75039-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: JAMES A SNOW
TITLE: PRESIDENT
ADDRESS: 125 E. JOHN CARPENTER FREEWAY
STE 1300
CITY/ST/ZIP/CO: IRVING, TX 75062-

OFFICER

DIRECTOR

NAME: MICHAEL G SMITH
TITLE: DIR/VP/S/T
ADDRESS: 600 E LAS COLINAS BLVD
STE 1900'
CITY/ST/ZIP/CO: IRVING, TX 75039-

OFFICER

DIRECTOR

NAME: JAMES D CALDWELL
TITLE: CEO/DIR
ADDRESS: 600 E. LAS COLINAS BLVD, STE 1900
CITY/ST/ZIP/CO: IRVING, TX 75039-

OFFICER

DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ MICHAEL G SMITH

MICHAEL G SMITH, DIR/VP/S/T

1/10/2011

SIGNATURE OF DIRECTOR/OFFICER
LISTED IN THIS REPORT

PRINTED NAME AND CORPORATE
TITLE

DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.