

SECURITIES AND EXCHANGE COMMISSION

FORM 8-K

Current report filing

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FILER

Standard Gold

CIK: **773717** | IRS No.: **840991764** | State of Incorporation: **CO** | Fiscal Year End: **0630**
Type: **8-K** | Act: **34** | File No.: **000-14319** | Film No.: **13550300**
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UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
WASHINGTON, D.C. 20549

FORM 8-K

CURRENT REPORT
PURSUANT TO SECTION 13 OR 15(d) OF
THE SECURITIES EXCHANGE ACT OF 1934

Date of report (date of earliest event reported): January 24, 2013

STANDARD GOLD, INC.

(Exact name of registrant as specified in its charter)

Colorado

(State or other jurisdiction of incorporation)

000-14319

(Commission File Number)

84-0991764

(IRS Employer Identification No.)

611 Walnut Street, Gadsden, Alabama 35901

(Address of principal executive offices) (Zip Code)

(888) 960-7347

(Registrant's telephone number, including area code)

(Former name or former address, if changed since last report)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions:

- Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
 - Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
 - Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
 - Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))
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Item 5.02 Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.

Effective January 24, 2013, Clyde Smith resigned from the Board of Directors (the “Board”) of Standard Gold, Inc. (the “Company”). Mr. Smith is resigning to focus on other professional activities and not due to a disagreement with the Board.

Item 9.01 Exhibits

17.01 Letter of Resignation from Clyde Smith

SIGNATURE

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

Date: January 28, 2013

Standard Gold, Inc.

By: /s/ Sharon Ullman
Sharon Ullman
Chief Executive Officer

CLYDE L. SMITH, Ph.D., P.Eng.
Consulting Geologist

January 24, 2013

The Board of Directors of Standard Gold, Inc.:
Sharon Ullman, Tina Gregerson, Michael Markiewicz, Alfred Rapetti

Ladies and Gentlemen,

Please accept my resignation from the Board of Directors of Standard Gold, Inc. effective immediately.

I have found that my other business and professional activities preclude my ability to contribute to the future activities of Standard Gold.

I wish Standard Gold all the best in its continuing efforts to build a successful company.

Sincerely,

Clyde L. Smith, Ph.D., P.Eng.
