

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000144035

Entity Name: ALGOL, INC.

FILED
May 01, 2011
Secretary of State

Current Principal Place of Business:

2146 VAN BUREN STREET
#405
HOLLYWOOD, FL 33020 US

Current Mailing Address:

2146 VAN BUREN STREET
#405
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

3800 SOUTH OCEAN DRIVE
#1514
HOLLYWOOD, FL 33019 US

New Mailing Address:

3800 SOUTH OCEAN DRIVE
#1514
HOLLYWOOD, FL 33019 US

FEI Number: 26-0327246

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SMITH, DAVID
3001 S. OCEAN DRIVE
#1009
HOLLYWOOD, FL 33019 US

Name and Address of New Registered Agent:

EILERS, WILLIAM R
1670 BAY ROAD
#4B
MIAMI BEACH, FL 33139 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: WILLIAM R EILERS

05/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WYNN, BRANDON
Address: 5100 WASHINGTON STREET #202
City-St-Zip: HOLLYWOOD, FL 33020 US

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: BRANDON WYNN

P

05/01/2011

Electronic Signature of Signing Officer or Director

Date