

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000128841

Entity Name: K.A.S. TOWING, CO.

FILED
Apr 09, 2008
Secretary of State

Current Principal Place of Business:

747 NW 6TH AVE
FORT LAUDERDALE, FL 33315

New Principal Place of Business:

Current Mailing Address:

747 NW 6TH AVE
FORT LAUDERDALE, FL 33315

New Mailing Address:

FEI Number: 57-1141738

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELUCA, FRANCIS R DMD
100 SOUTH EAST 6TH ST
FORT LAUDERDALE, FL 33301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ANDERSEN, WILLIAM
Address: 747 NW 6TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V () Change (X) Addition
Name: MADOO, ANDRE H
Address: 5732 SW 1ST STREET
City-St-Zip: PLANTATION, FL 33317

Title: S () Change (X) Addition
Name: MADOO, INGRID M
Address: 5732 SW 1ST STREET
City-St-Zip: PLANTATION, FL 33317

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: WILLIAM ANDERSEN

P

04/09/2008

Electronic Signature of Signing Officer or Director

Date