

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000128841

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

FILED
Jul 15, 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

OFFICERS AND DIRECTORS:Title: P () Delete
Name: ANDERSEN, WILLIAM
Address: 747 NW 6TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33315Title: V (X) Delete
Name: MADOO, ANDRE H
Address: 5732 SW 1ST STREET
City-St-Zip: PLANTATION, FL 33317Title: S (X) Delete
Name: MADOO, INGRID M
Address: 5732 SW 1ST STREET
City-St-Zip: PLANTATION, FL 33317**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ANDRE MADOO

V

07/15/2008

Electronic Signature of Signing Officer or Director

Date