

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000051029

FILED
Feb 06, 2008
Secretary of State

Entity Name: KAISER TOWING INC.

Current Principal Place of Business:

1211 IMPERIAL LAKE ROAD
WEST PALM BEACH, FL 33413 US

New Principal Place of Business:

Current Mailing Address:

1211 IMPERIAL LAKE ROAD
WEST PALM BEACH, FL 33413 US

New Mailing Address:

FEI Number: 20-4713697 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAISER, FARAZ
1211 IMPERIAL LAKE ROAD
WEST PALM BEACH, FL 33413 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: QUDROT-E-KHUDA, SHEHREEN
Address: 1211 IMPERIAL LAKE ROAD
City-St-Zip: WEST PALM BEACH, FL 33413 US

Title: VP () Delete
Name: KAISER, FARAZ
Address: 1211 IMPERIAL LAKE ROAD
City-St-Zip: WEST PALM BEACH, FL 33413 US

Title: MGR () Delete
Name: KAISER, SHEHRYAR
Address: 1211 IMPERIAL LAKE ROAD
City-St-Zip: WEST PALM BEACH, FL 33413 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KAISER, SHEHREEN
Address: 1211 IMPERIAL LAKE ROAD
City-St-Zip: WEST PALM BEACH, FL 33413 US

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

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

Title: MGR () Change (X) Addition
Name: AHMED, RIZWAN
Address: 3715 SAVOY LANE
City-St-Zip: WEST PALM BEACH, FL 33417

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: FARAZ QAISER

VP

02/06/2008

Electronic Signature of Signing Officer or Director

_____ Date