

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000090784

Entity Name: TOWER HILL SIGNATURE INSURANCE HOLDINGS, INC.

Current Principal Place of Business:

7201 NW 11TH PLACE
GAINESVILLE, FL 32605

Current Mailing Address:

7201 NW 11TH PLACE
GAINESVILLE, FL 32605

FEI Number: 27-3916384

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ROWE, SCOTT P
7201 N.W. 11TH PLACE
GAINESVILLE, FL 32605 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CEO, DIRECTOR
Name SHIVELY, WILLIAM J
Address 7201 N.W. 11TH PLACE
City-State-Zip: GAINESVILLE FL 32605

Title PRESIDENT, DIRECTOR
Name MATZ, DONALD C JR.
Address 7201 N.W. 11TH PLACE
City-State-Zip: GAINESVILLE FL 32605

Title DIRECTOR
Name DOAK, MICHAEL
Address 12 CROW LANE
City-State-Zip: PEMBROKE, HM 19, BERMUDA, BM
XXXXX

Title TREASURER
Name BUSSEY, BENJAMIN L III
Address 7201 NW 11TH PLACE
City-State-Zip: GAINESVILLE FL 32605

Title SECRETARY
Name ROWE, SCOTT P
Address 7201 NW 11TH PLACE
City-State-Zip: GAINESVILLE FL 32605

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: WILLIAM J. SHIVELY

CEO

02/26/2016

Electronic Signature of Signing Officer/Director Detail

Date