2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000090784

Entity Name: TOWER HILL SIGNATURE INSURANCE HOLDINGS, INC.

FILED Feb 20, 2020 Secretary of State 0341082191CC

Current Principal Place of Business:

7201 NW 11TH PLACE GAINESVILLE. FL 32605

Current Mailing Address:

P.O. BOX 147018

GAINESVILLE, FL 32614 US

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:

TitleCEO, DIRECTORTitlePRESIDENT, DIRECTORNameSHIVELY, WILLIAM JNameMATZ, DONALD C JR.AddressPO BOX 147018AddressP.O. BOX 147018

City-State-Zip: GAINESVILLE FL 32614 City-State-Zip: GAINESVILLE FL 32614

 Title
 TREASURER
 Title
 SECRETARY

 Name
 BUSSEY, B LANE III
 Name
 ROWE, SCOTT P

 Address
 P.O. BOX 147018
 Address
 P.O. BOX 147018

City-State-Zip: GAINESVILLE FL 32614 City-State-Zip: GAINESVILLE FL 32614

Title DIRECTOR

Name DAWAHARE, STEPHEN

Address P.O. BOX 147018

City-State-Zip: GAINESVILLE FL 32614

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

02/20/2020