

2013 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
Name SHIVELY, WILLIAM J
Address 7201 N.W. 11TH PLACE
City-State-Zip: GAINESVILLE FL 32605

Title DP
Name MATZ, DONALD CJR.
Address 7201 N.W. 11TH PLACE
City-State-Zip: GAINESVILLE FL 32605

Title DS
Name CURRAN, JOEL
Address 7201 N.W. 11TH PLACE
City-State-Zip: GAINESVILLE FL 32605

Title DT
Name BENSON, KEYTON
Address 7201 N.W. 11TH PLACE
City-State-Zip: GAINESVILLE FL 32605

Title D
Name MEENAN, TIMOTHY J
Address 7201 N.W. 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: DONALD C. MATZ, JR.

PRESIDENT

02/04/2013

Electronic Signature of Signing Officer/Director Detail

Date