

2017 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:

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 :

Title CEO, DIRECTOR
Name SHIVELY, WILLIAM J
Address PO BOX 147018
City-State-Zip: GAINESVILLE FL 32614

Title PRESIDENT, DIRECTOR
Name MATZ, DONALD C JR.
Address P.O. BOX 147018
City-State-Zip: GAINESVILLE FL 32614

Title DIRECTOR
Name DOAK, MICHAEL
Address P.O. BOX 147018
City-State-Zip: GAINESVILLE FL 32614

Title TREASURER
Name BUSSEY, BENJAMIN L III
Address P.O. BOX 147018
City-State-Zip: GAINESVILLE FL 32614

Title SECRETARY
Name ROWE, SCOTT P
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

02/22/2017

Electronic Signature of Signing Officer/Director Detail

Date