

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000081361

FILED
Feb 26, 2009
Secretary of State

Entity Name: TOWER HILL DEVELOPMENT CORP.

Current Principal Place of Business:

537 LIVE OAK LANE
WESTON, FL 33327

New Principal Place of Business:

12760 VISTA ISLES DRIVE
#721
PLANTATION, FL 33325

Current Mailing Address:

537 LIVE OAK LANE
WESTON, FL 33327

New Mailing Address:

P.O.BOX 266197
WESTON, FL 33327

FEI Number: 65-1134720

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIANO, LILIANA
537 LIVE OAK LN
WESTON, FL 33327 US

Name and Address of New Registered Agent:

REBOREDO, REBECA R
12760 VISTA ISLES DRIVE
721
PLANTATION, FL 33325 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: REBECA REBOREDO

02/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DCP () Delete
Name: FIANO, PASQUALE
Address: 537 LIVE OAK LN
City-St-Zip: WESTON, FL 33327

Title: D () Delete
Name: FIANO, M. LORETA
Address: 537 LIVE OAK LN
City-St-Zip: WESTON, FL 33327

Title: VS (X) Delete
Name: FIANO, LILIANA
Address: 537 LIVE OAK LN
City-St-Zip: WESTON, FL 33327

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DCP (X) Change () Addition
Name: FIANO, PASQUALE
Address: 12760 VISTA ISLES DRIVE
City-St-Zip: PLANTATION, FL 33325

Title: D (X) Change () Addition
Name: FIANO, M. LORETA
Address: 12760 VISTA ISLES DRIVE
City-St-Zip: PLANTATION, FL 33325

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

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: PASQUALE FIANO

DCP

02/26/2009

Electronic Signature of Signing Officer or Director

Date