2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000081361

Entity Name: TOWER HILL DEVELOPMENT CORP.

FILED Feb 22, 2010 Secretary of State

Current Principa	al Place of Business:	New Principal Place of Business:

12760 VISTA ISLES DRIVE #721 PLANTATION, FL 33325

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DCF

Name: FIANO, PASQUALE
Address: 12760 VISTA ISLES DRIVE
City-St-Zip: PLANTATION, FL 33325

Title: [

Name: FIANO, M. LORETA
Address: 12760 VISTA ISLES DRIVE
City-St-Zip: PLANTATION, FL 33325

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: PASQUALE FIANO DCP 02/22/2010