

**2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P18000073121

**Entity Name:** GERMAIN HOLDING CORP

**Current Principal Place of Business:**

4440 PGA BLVD STE 600  
PALM BEACH GARDENS, FL 33410

**Current Mailing Address:**

4440 PGA BLVD STE 600  
PALM BEACH GARDENS, FL 33410

**FEI Number:** 83-1737122

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

GERMAIN, MARK  
273 PORTO VECCHIO WAY  
PALM BEACH GARDENS, FL 33418 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 PST  
Name GERMAIN, MARK  
Address 4440 PGA BLVD STE 600  
City-State-Zip: PALM BEACH GARDENS FL 33410

Title VP, DIRECTOR  
Name GERMAIN, BRENDAN  
Address 103 UTTER AVENUE  
City-State-Zip: HAWTHORNE NJ 07506

*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:** MARK S GERMAIN

PST

08/28/2023

Electronic Signature of Signing Officer/Director Detail

Date