

**2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 506655

**Entity Name:** GMI HOLDING COMPANY**Current Principal Place of Business:**900 S BAY BLVD  
ANNA MARIA, FL 34216**Current Mailing Address:**P. O. BOX 862  
ANNA MARIA, FL 34216**FEI Number:** 59-1691932**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**GALATI, JOSEPH  
900 SOUTH BAY BLVD.  
ANNA MARIA, FL 34216 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           | SD                  |
| Name            | GALATI, CARMINE     |
| Address         | 900 SOUTH BAY BLVD  |
| City-State-Zip: | ANNA MARIA FL 34216 |

|                 |                  |
|-----------------|------------------|
| Title           | PD               |
| Name            | GALATI, JOSEPH   |
| Address         | 126 HARBOUR BLVD |
| City-State-Zip: | DESTIN FL 32541  |

|                 |                        |
|-----------------|------------------------|
| Title           | TD                     |
| Name            | GALATI, MICHAEL A. JR. |
| Address         | 900 SOUTH BAY BLVD     |
| City-State-Zip: | ANNA MARIA FL 34216    |

|                 |                        |
|-----------------|------------------------|
| Title           | VD                     |
| Name            | GALATI, CHRISTOPHER F. |
| Address         | 900 SOUTH BAY BLVD     |
| City-State-Zip: | ANNA MARIA FL 34216    |

|                 |                     |
|-----------------|---------------------|
| Title           | VD                  |
| Name            | GALATI, FRANCES M.  |
| Address         | 900 SOUTH BAY BLVD  |
| City-State-Zip: | ANNA MARIA FL 34216 |

|                 |                        |
|-----------------|------------------------|
| Title           | VP                     |
| Name            | PLYMALE, ROBERT DARREN |
| Address         | 12030 N GANDY BLVD     |
| City-State-Zip: | ST PETERSBURG FL 33702 |

*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:** JOSEPH GALATI

PRESIDENT

03/11/2024

Electronic Signature of Signing Officer/Director Detail

Date