2020 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

P. O. BOX 862

ANNA MARIA. FL 34216

Current Mailing Address:

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

FILED Mar 24, 2020

Secretary of State

6720709615CC

Officer/Director Detail:

Title	SD	Title	PD

NameGALATI, CARMINENameGALATI, JOSEPHAddress900 SOUTH BAY BLVDAddress900 SOUTH BAY BLVDCity-State-Zip:ANNA MARIA FL 34216City-State-Zip:ANNA MARIA FL 34216

Title TD Title VD

NameGALATI, MICHAEL AJRNameGALATI, CHRISTOPHERAddress900 SOUTH BAY BLVDAddress900 SOUTH BAY BLVDCity-State-Zip:ANNA MARIA FL 34216City-State-Zip:ANNA MARIA FL 34216

Title D Title D

NameGALATI, FRANCES MNamePLYMALE, R. DARRENAddress900 SOUTH BAY BLVDAddress900 SOUTH BAY BLVD.City-State-Zip:ANNA MARIA FL 34216City-State-Zip:ANNA MARIA FL 34216

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

Electronic Signature of Signing Officer/Director Detail

03/24/2020 Date