2025 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

FILED Mar 20, 2025

Secretary of State

6845783628CC

Officer/Director Detail:

Title SD Title PD

NameGALATI, CARMINENameGALATI, JOSEPHAddress900 SOUTH BAY BLVDAddress126 HARBOUR BLVDCity-State-Zip:ANNA MARIA FL 34216City-State-Zip:DESTIN FL 32541

Title TD Title VD

NameGALATI, MICHAEL A. JR.NameGALATI, CHRISTOPHER F.Address900 SOUTH BAY BLVDAddress900 SOUTH BAY BLVDCity-State-Zip:ANNA MARIA FL 34216City-State-Zip:ANNA MARIA FL 34216

Title VD Title VP

Name GALATI, FRANCES M. Name PLYMALE, ROBERT DARREN

Address 900 SOUTH BAY BLVD Address 12030 N GANDY BLVD

City-State-Zip: ANNA MARIA FL 34216 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: MICHAEL A GALATI III

Electronic Signature of Signing Officer/Director Detail

CONTROLLER

03/20/2025