2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F18000004332

Entity Name: GTD BENEFITS, INC.

Current Principal Place of Business:

11691 GATEWAY BLVD, STE 104 FT MYERS, FL 33913-7922

Current Mailing Address:

11691 GATEWAY BLVD, STE 104 FT MYERS, FL 33913-7922 US

FEI Number: 45-4151546

Name and Address of Current Registered Agent:

Electronic Signature of Registered Agent

COGENCY GLOBAL INC. 115 N CALHOUN ST, STE 4 TALLAHASSEE, FL 32301 US Certificate of Status Desired: No

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:

Officer/Director Detail : Title DIRECTOR Title CEO, PRESIDENT SARVER, HELEN I SARVER, ROBERT L II Name Name 11691 GATEWAY BLVD, STE 104 11691 GATEWAY BLVD, STE 104 Address Address City-State-Zip: FT MYERS FL 33913-7922 City-State-Zip: FT MYERS FL 33913-7922 Title VP, SECRETARY Name SMITH, DAVID C Address 11691 GATEWAY BLVD, STE 104 City-State-Zip: FT MYERS FL 33913-7922

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: ROBERT L. SARVER II

CEO, PRESIDENT

04/20/2020 Date

Electronic Signature of Signing Officer/Director Detail

Date