

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000005119

FILED
Apr 11, 2011
Secretary of State

Entity Name: THE LYND COMPANY

Current Principal Place of Business:

8000 IH-10 WEST SUITE 1200
SAN ANTONIO, TX 78230

New Principal Place of Business:

Current Mailing Address:

8000 IH-10 WEST SUITE 1200
SAN ANTONIO, TX 78230

New Mailing Address:

FEI Number: 74-2133407

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PD
Name: LYND, SR., MICHAEL J
Address: 8000 IH-10 WEST SUITE 1200
City-St-Zip: SAN ANTONIO, TX 78230

Title: VPD
Name: LYND, PATRICIA A
Address: 8000 IH-10 WEST SUITE 1200
City-St-Zip: SAN ANTONIO, TX 78230

Title: SD
Name: WALLACE, JANE M
Address: 8000 IH-10 WEST SUITE 1200
City-St-Zip: SAN ANTONIO, TX 78230

Title: RVP
Name: HODGES, RANDALL
Address: 8000 IH-10 WEST SUITE 1200
City-St-Zip: SAN ANTONIO, TX 78230

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 J. LYND SR.

PD

04/11/2011

Electronic Signature of Signing Officer or Director

Date