

**2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F06000005119

**Entity Name:** THE LYND COMPANY**Current Principal Place of Business:**4499 POND HILL ROAD  
SAN ANTONIO, TX 78231**Current Mailing Address:**4499 POND HILL ROAD  
SAN ANTONIO, TX 78231 US**FEI Number:** 74-2133407**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**WALKER, CHRISTOPHER A.  
822 US HIGHWAY A1A N  
SUITE 101  
PONTE VEDRA BEACH, FL 32082 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:** CHRISTOPHER A. WALKER

02/08/2021

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title	CHAIRMAN, DIRECTOR
Name	LYND, MICHAEL J SR.
Address	4499 POND HILL ROAD
City-State-Zip:	SAN ANTONIO TX 78231

Title	PRESIDENT, CEO
Name	LYND, ADAM DAVID
Address	4499 POND HILL ROAD
City-State-Zip:	SAN ANTONIO TX 78231

Title	CFO
Name	MERRITT, MATTHEW
Address	4499 POND HILL ROAD
City-State-Zip:	SAN ANTONIO TX 78231

*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:** MATTHEW MERRITT

CFO

02/08/2021

Electronic Signature of Signing Officer/Director Detail

Date