

2013 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F06000005119

Entity Name: THE LYND COMPANY

Current Principal Place of Business:

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

Current Mailing Address:

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

FEI Number: 74-2133407

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

Officer/Director Detail :

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

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

Title SD
Name WALLACE, JANE M
Address 8000 IH-10 WEST SUITE 1200
City-State-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.

PRESIDENT

08/27/2013

Electronic Signature of Signing Officer/Director Detail

Date