2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J80992

Entity Name: LIND TOY CORPORATION

Current Principal Place of Business:

1706 SHALLOW WELL ROAD MANAKIN SABOT, VA 23103

Current Mailing Address:

P O BOX 711

HOBE SOUND, FL 33475 US

FEI Number: 59-2816433 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WAGGENER, JANE C. C/O PALM BEACH NATIONAL BANK & TRUST 1001 US HWY ONE, SUITE 100 JUPITER, FL 33477 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 Apr 30, 2024

Secretary of State

7111505216CC

Officer/Director Detail:

Title D Title D

Name LIND, THOMAS Name LIND, NORAH

Address 1706 SHALLOW WELL ROAD Address 1706 SHALLOW WELL ROAD City-State-Zip: MANAKIN SABOT VA 23103 City-State-Zip: MANAKIN SABOT VA 23103

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.

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: THOMAS M LIND

PRESIDENT 04/30/2024

Date