

**2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# H54050

**Entity Name:** COVERT SECURITY SERVICES, INC.

**Current Principal Place of Business:**

801 NORTHPOINT PKWY.  
WEST PALM BEACH, FL 33407

**Current Mailing Address:**

801 NORTHPOINT PKWY.  
WEST PALM BEACH, FL 33407

**FEI Number:** 59-2534015

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

CHRISTMAS, JOHN HJR  
6820 MILLHOPPER RD  
GAINESVILLE, FL 32653 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 P  
Name LAMB, TAD  
Address 801 NORTHPOINT PKWY  
City-State-Zip: WEST PLAM BEACH FL 33407

Title T  
Name LAMB, CALEB  
Address 801 NORTHPOINT PKWY  
City-State-Zip: WEST PLAM BEACH FL 33407

*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:** TAD LAMB

**PRESIDENT**

**05/01/2015**

Electronic Signature of Signing Officer/Director Detail

Date