2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

DOCUMENT # P08555

1. Entity Name

ROLLINS, INC.

Principal Place of Business	Mailing Address
2170 PIEDMONT RD.,N.E. ATLANTA GA 30324	CORPORATE TAXES 2170 PIEDMONT RD. NE ATLANTA GA 30324

1st MOORE   CR2E034 (10/04)

2. Principal Place of Business	**3.** Mailing Address		
Suite, Apt. #, etc.	Suite, Apt. #, etc.		
City & State	City & State	**4.** FEI Number **51-0068479**	Applied For / Not Applicable
Zip / Country	Zip / Country	**5.** Certificate of Status Desired ☐	**$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	**7.** Name and Address of New Registered Agent
THE PRENTICE-HALL CORPORATION SYSTEM, INC. 1201 HAYS STREET SUITE 105 TALLAHASSEE FL 32301	Name Street Address (P.O. Box Number is Not Acceptable) City ___ FL ___ Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE ___

Signature, typed or printed name of registered agent and title if applicable   (NOTE Registered Agent signature required when reinstating)   DATE

9. Election Campaign Financing   **$5.00** May Be
Trust Fund Contribution.   ☐   Added to Fees

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE: D NAME: WILLIAMS, JAMES B. STREET ADDRESS: 2170 PIEDMONT RD. NE CITY-ST-ZIP: ATLANTA GA	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change	☐ Addition
TITLE: PD NAME: ROLLINS, GARY W. STREET ADDRESS: 2170 PIEDMONT RD.,N.E. CITY-ST-ZIP: ATLANTA GA	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change	☐ Addition
TITLE: T NAME: CYNKAS, HARRY J STREET ADDRESS: 2170 PIEDMONT RD., N.E. CITY-ST-ZIP: ATLANTA GA	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change	☐ Addition
TITLE: D NAME: ROLLINS, R RANDALL STREET ADDRESS: 2170 PIEDMONT RD.,N.E. CITY-ST-ZIP: ATLANTA GA 30324	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change	☐ Addition
TITLE: D NAME: TIPPIE, HENRY B. STREET ADDRESS: 2170 PIEDMONT RD.,N.E. CITY-ST-ZIP: ATLANTA GA	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change	☐ Addition
TITLE: D NAME: LOONEY, WILTON STREET ADDRESS: 2170 PIEDMONT RD. NE CITY-ST-ZIP: ATLANTA GA	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change	☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _Harry J. Cynkus_ 3/1/05   404-888-2064

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR   Date   Daytime Phone #

ATTACHMENT

Rollins, Inc.
Attachment

Document # P08555

40029506

10.	OFFICERS AND DIRECTORS		11.	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	*VP* *Glen W. Rollins* *2170 Piedmont Rd NE* *Atlanta, GA 30324*	☐ Change	☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	*VP/S* *Michael W. Knottek* *2170 Piedmont Rd NE* *Atlanta, GA 30324*	☐ Change	☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	*D* *Bill J. Dismuke* *2170 Piedmont Rd NE* *Atlanta, GA 30324*	☐ Change	☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change	☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change	☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change	☐ Addition