2007 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an ad-

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with all other like empowered.

Secretary of State 03-21-2007 90029 041 ***150.00 **DOCUMENT # P08555** 1. Entity Name ROLLINS, INC. 60025934 Mailing Address Principal Place of Business CORPORATE TAXES 2170 PIEDMONT RD., N.E. ATLANTA, GA 30324 2170 PIEDMONT RD. NE ATLANTA, GA 30324 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01032007 CR2E034 (12/06) Chg-P Applied For 4. FEI Number City & State City & State 51-0068479 Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent THE PRENTICE-HALL CORPORATION SYSTEM, INC. Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET SUITE 105 TALLAHASSEE, FL 32301 City 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 \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Addition Glen W. Rollins 2170 Piedmont Rd NE WILLIAMS, JAMES B. NAME NAME 2170 PIEDMONT RD. NE STREET ADDRESS STREET ADDRESS ATLANTA, GA CITY-ST-ZIP CITY-ST-ZIP Atlanta GA 30324 PD TITLE ☐ Delete TITLE ☐ Change **Addition** Michael W. Knottek ROLLINS, GARY W. NAME NAME 2170 Predmont Rd NE STREET ADDRESS 2170 PIEDMONT RD., N.E. STREET ADDRESS CITY-ST-7IP Atlanta, GA 30324 CITY_ST_7IP ATLANTA, GA Delete ☐ Change Addition TITLE TITLE Bill J. Dismuke CYNKAS, HARRY J NAME 2170 Piedmont Rd NE 2170 PIEDMONT RD., N.E. STREET ADDRESS STREET ADDRESS Atlanta, GA 30324 CITY-ST-ZIP CITY-ST-ZIP ATLANTA, GA Change Addition TITLE ☐ Delete TITLE Thomes J. Lawley NE 2170 Predmont RdNE ROLLINS, R RANDALL NAME NAME 2170 PIEDMONT RD., N.E. STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ATLANTA, GA 30324 Atlanta, GA 30724 ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME TIPPIE, HENRY B. NAME STREET ADDRESS 2170 PIEDMONT RD., N.E. STREET ADDRESS ATLANTA, GA CITY-ST-ZIP CITY-ST-ZIP ☐ Channe ☐ Addition TITLE TITLE ☐ Delete LOONEY, WILTON NAME NAME 2170 PIEDMONT RD. NE STREET ADDRESS STREET ADDRESS CtTY-ST-ZIP ATLANTA, GA CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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

Harry J. Cynkus 3/16/2007

FILED Mar 21, 2007 8:00 am