


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 21, 2008 08:00 AM
Secretary of State

DOCUMENT # P08555 1. Entity Name ROLLINS, INC.	
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Principal Place of Business 2170 PIEDMONT RD., N.E. ATLANTA, GA 30324	Mailing Address CORPORATE TAXES 2170 PIEDMONT RD. NE ATLANTA, GA 30324
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DO NOT WRITE IN THIS SPACE



04112008 No Chg-P CR2E034 (11/05)

4. FEI Number 51-0068479	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
 1201 HAYS STREET
 SUITE 105
 TALLAHASSEE, FL 32301

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

FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00

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

U00000909058
 05/06/08-80053-025 150.00

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WILLIAMS, JAMES B. 2170 PIEDMONT RD. NE ATLANTA, GA
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD ROLLINS, GARY W. 2170 PIEDMONT RD., N.E. ATLANTA, GA
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T CYNKAS, HARRY J 2170 PIEDMONT RD., N.E. ATLANTA, GA
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ROLLINS, R RANDALL 2170 PIEDMONT RD., N.E. ATLANTA, GA 30324
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D TIPPIE, HENRY B. 2170 PIEDMONT RD., N.E. ATLANTA, GA
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LOONEY, WILTON 2170 PIEDMONT RD. NE ATLANTA, GA

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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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:  DATE: 4/14/08 DAYTIME PHONE #: 404-888-2064

Rollins, Inc Document # P08555
Attachment

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP Glen W. Rollins 2170 Piedmont Rd NE Atlanta, GA 30324 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP/S Michael W. Knottok 2170 Piedmont Rd NE Atlanta, GA 30324 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	D Bill J. Dismuke 2170 Piedmont Rd NE Atlanta, GA 30324 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	D Thomas J. Lawley 2170 Piedmont Road NE Atlanta, GA 30324 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Add
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Add