

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08555

Entity Name: ROLLINS, INC.

FILED
Mar 11, 2009
Secretary of State

Current Principal Place of Business:

2170 PIEDMONT RD.,N.E.
ATLANTA, GA 30324

New Principal Place of Business:

Current Mailing Address:

CORPORATE TAXES
2170 PIEDMONT RD. NE
ATLANTA, GA 30324

New Mailing Address:

FEI Number: 51-0068479 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WILLIAMS, JAMES B.
Address: 2170 PIEDMONT RD. NE
City-St-Zip: ATLANTA, GA

Title: PD () Delete
Name: ROLLINS, GARY W.,
Address: 2170 PIEDMONT RD.,N.E.
City-St-Zip: ATLANTA, GA

Title: T () Delete
Name: CYNKAS, HARRY J
Address: 2170 PIEDMONT RD., N.E.
City-St-Zip: ATLANTA, GA

Title: D () Delete
Name: ROLLINS, R RANDALL
Address: 2170 PIEDMONT RD.,N.E.
City-St-Zip: ATLANTA, GA 30324

Title: D () Delete
Name: TIPPIE, HENRY B.,
Address: 2170 PIEDMONT RD.,N.E.
City-St-Zip: ATLANTA, GA

Title: D () Delete
Name: LOONEY, WILTON
Address: 2170 PIEDMONT RD. NE
City-St-Zip: ATLANTA, GA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PD (X) Change () Addition
Name: ROLLINS, GARY W
Address: 2170 PIEDMONT RD.,N.E.
City-St-Zip: ATLANTA, GA 30234

Title: T (X) Change () Addition
Name: CYNKAS, HARRY J
Address: 2170 PIEDMONT RD., N.E.
City-St-Zip: ATLANTA, GA 30234

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: TIPPIE, HENRY B
Address: 2170 PIEDMONT RD.,N.E.
City-St-Zip: ATLANTA, GA 30324

Title: D (X) Change () Addition
Name: LOONEY, WILTON
Address: 2170 PIEDMONT RD. NE
City-St-Zip: ATLANTA, GA 30324

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: HARRY J. CYNKUS

T

03/11/2009

Electronic Signature of Signing Officer or Director

_____ Date