

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jul 27, 2010
Secretary of State**

DOCUMENT# P08555

Entity Name: ROLLINS, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

2170 PIEDMONT RD, NE
ATLANTA, GA 30324

Current Mailing Address:

CORPORATE TAXES
2170 PIEDMONT RD. NE
ATLANTA, GA 30324

New Mailing Address:

2170 PIEDMONT RD, NE
CORPORATE TAX DEPT
ATLANTA, GA 30324

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

OFFICERS AND DIRECTORS:

Title: CEO
Name: ROLLINS, GARY W
Address: 2170 PIEDMONT RD. NE
City-St-Zip: ATLANTA, GA 30324

Title: CFO
Name: CYNKUS, HARRY J
Address: 2170 PIEDMONT RD.,N.E.
City-St-Zip: ATLANTA, GA 30234

Title: SECR
Name: LUCZYNSKI, THOMAS E
Address: 2170 PIEDMONT RD., N.E.
City-St-Zip: ATLANTA, GA 30234

Title: EVP
Name: ROLLINS, GLEN W
Address: 2170 PIEDMONT RD.,N.E.
City-St-Zip: ATLANTA, GA 30324

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

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

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: HARRY J CYNKUS

CFO

07/27/2010

Electronic Signature of Signing Officer or Director

Date