

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08555

Entity Name: ROLLINS, INC.

FILED  
Jan 12, 2012  
Secretary of State

**Current Principal Place of Business:**

2170 PIEDMONT RD, NE  
ATLANTA, GA 30324

**New Principal Place of Business:**

**Current Mailing Address:**

2170 PIEDMONT RD, NE  
CORPORATE TAX DEPT  
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

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

Title: D  
Name: WILLIAMS, JAMES B  
Address: 2170 PIEDMONT RD, NE  
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

01/12/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date