

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000000811

Entity Name: ROLLINS ELECTRIC, INC.

FILED
Apr 06, 2005
Secretary of State

Current Principal Place of Business:

7125 WEST STRICKLAND STREET
DOUGLASVILLE, GA 30134

New Principal Place of Business:

5493 WESTMORELAND PLAZA DR
D-400
DOUGLASVILLE, GA 30134

Current Mailing Address:

P.O. BOX 1113
DOUGLASVILLE, GA 30133

New Mailing Address:

FEI Number: 58-2531523

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROLLINS, B. KEITH
637 EASTERN LAKE ROAD
SANTA ROSA BEACH, FL 32459 US

Name and Address of New Registered Agent:

ROLLINS, B. KEITH
5315 US HWY 331 SOUTH
DEFUNIAK SPRINGS, FL 32435 US

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: _____

04/06/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ROLLINS, JASON B
Address: 8641 CAMPBELLTON STREET
City-St-Zip: DOUGLASVILLE, GA 30134

Title: VSCD () Delete
Name: ROLLINS, B. KEITH
Address: 7125 WEST STRICKLAND STREET
City-St-Zip: DOUGLASVILLE, GA 30134

Title: T () Delete
Name: ROLLINS, SANDRA P
Address: 7125 WEST STRICKLAND STREET
City-St-Zip: DOUGLASVILLE, GA 30134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ROLLINS, JASON B
Address: 7020 MORNINGSIDE CT
City-St-Zip: DOUGLASVILLE, GA 30134

Title: VSCD (X) Change () Addition
Name: ROLLINS, B. KEITH
Address: 6618 WOODROW AVE
City-St-Zip: DOUGLASVILLE, GA 30134

Title: T (X) Change () Addition
Name: ROLLINS, SANDRA P
Address: 6618 WOODROW AVE
City-St-Zip: DOUGLASVILLE, GA 30134

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: B. KEITH ROLLINS

VP

04/06/2005

Electronic Signature of Signing Officer or Director

Date