

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000006444

Entity Name: H.M. ROLLINS COMPANY

FILED
Jan 04, 2008
Secretary of State

Current Principal Place of Business:

11594 LORRAINE ROAD
GULFPORT, MS 39503

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 3471
GULFPORT, MS 39505

New Mailing Address:

FEI Number: 64-0668056

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETROVICH, MIKE
C/O HOPPING GREEN AND SAMS
123 SOUTH CALHOUN STREET
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: PTC D () Delete
Name: ROLLINS, H.M.
Address: 14341 SWAN LANE
City-St-Zip: GULFPORT, MS 39503

Title: V () Delete
Name: ROLLINS, C H JR.
Address: 5150 E. MIDWAY DRIVE
City-St-Zip: PAS CHRISTIAN, MS 39571

Title: SD () Delete
Name: ROLLINS, L B
Address: 14341 SWAN LANE
City-St-Zip: GULFPORT, MS 39503

Title: D () Delete
Name: HATTEN, J W
Address: 14341 SWAN LANE
City-St-Zip: GULFPORT, MS 39503

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: HENRY M ROLLINS

PRES

01/04/2008

Electronic Signature of Signing Officer or Director

Date