

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000006444

Entity Name: H.M. ROLLINS COMPANY

FILED
Jan 04, 2011
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

OFFICERS AND DIRECTORS:

Title: PTCD
Name: ROLLINS, H.M.
Address: 14341 SWAN LANE
City-St-Zip: GULFPORT, MS 39503

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

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

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

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: HENRY MARTIN ROLLINS

PRES

01/04/2011

Electronic Signature of Signing Officer or Director

Date