

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000005105

Entity Name: W. M. ROLLINS, INC.

FILED
Jan 13, 2008
Secretary of State

Current Principal Place of Business:

13327 ZORI LANE
WINDERMERE, FL 34786 US

New Principal Place of Business:

674PARKSIDE POINTE BLVD.
APOPKA, FL 32712 US

Current Mailing Address:

13327 ZORI LANE
WINDERMERE, FL 34786

New Mailing Address:

674PARKSIDE POINTE BLVD.
APOPKA, FL 32712 US

FEI Number: 58-1347025

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROLLINS, WAYNE
13327 ZORI LANE
WINDERMERE, FL 34786 US

Name and Address of New Registered Agent:

ROLLINS, WAYNE
1102 SOUTH 8TH STREET
CORDELE, FL 31015 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:

01/13/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: ROLLINS, UNDRIA D
Address: 1102 8TH STREET
City-St-Zip: CORDELE, GA 31015

Title: PRES () Delete
Name: ROLLINS, WAYNE M
Address: 13327 ZORI LANE
City-St-Zip: WINDERMERE, FL 34786

Title: SEC () Delete
Name: ROBINSON, WILMA
Address: 1102 8TH STREET SOUTH
City-St-Zip: CORDELE, GA 31015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: PRES (X) Change () Addition
Name: ROLLINS, WAYNE M
Address: 674 PARKSIDE POINTE BLVD.
City-St-Zip: APOPKA, FL 32712

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: WILMA ROBINSON

SEC

01/13/2008

Electronic Signature of Signing Officer or Director

Date