

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000026567

FILED
Apr 04, 2012
Secretary of State

Entity Name: ROLLINS-PCI CONSTRUCTION OF FLORIDA, INC.

Current Principal Place of Business:

4913 VAN DYKE ROAD
LUTZ, FL 33558

New Principal Place of Business:

2202 N. WEST SHORE BOULEVARD
SUITE 200
TAMPA, FL 33607

Current Mailing Address:

1302 RISING RIDGE ROAD #9
MT. AIRY, MD 21771

New Mailing Address:

FEI Number: 26-2160218

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCLAR, RACHEL E
345 BAYSHORE BLVD
1406
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: JUDITH ARGAO, VP & ASST SECRETARY

04/04/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: FORD, JOHN
Address: 4415 SANDSTONE DRIVE
City-St-Zip: SYKESVILLE, MD 21784 US

Title: SEC
Name: LAKE, BARRY
Address: 125 S. ESTES DRIVE, PO BOX 9627
City-St-Zip: CHAPEL HILL, NC 27514 US

Title: VP
Name: ABEL, BRIAN
Address: 2509 ST JOHN PL
City-St-Zip: ALEXANDRIA, VA 22311 US

Title: TRE
Name: ROCHE, JUDITH
Address: 13609 LEWISDALE ROAD
City-St-Zip: CLARKSBURG, MD 20871 US

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: JUDITH A ROCHE

TRE

04/04/2012

Electronic Signature of Signing Officer or Director

Date