2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Feb 05, 2007 8:00 am Secretary of State DOCUMENT # F00000001158 02-05-2007 90075 027 ***150.00 OTIS EASTERN SERVICE, INC. Principal Place of Business Mailing Address 2971 ROUTE 417-E P.O. BOX 330 WELLSVILLE, NY 14895 WELLSVILLE, NY 14895 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01082007 Chg-P CR2E034 (12/06) 4. FEI Number City & State City & State Applied For 16-0725868 Not Applicable Zip Country Zio Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TIT! F TITLE ☐ Delete DIRECTOR X Addition NAME JOYCE, CHARLES P NAME JOYCE, LORRAINE A. STREET ADDRESS 2971 ROUTE 417 E STREET ADDRESS 2971 ST RT 417E WELLSVILLE, NY 14895 CITY-ST-ZIP CITY-ST-ZIP WELLSVILLE, NEW YORK 14895 ☐ Delete Addition TITLE TITLE DIRECTOR ☐ Change JOYCE, CHARLES H NAME NAME JOYCE, TERESA M. STREET ADDRESS 2971 ROUTE 417 E STREET ADDRESS 2971 ST RT 417E WELLSVILLE, NY 14895 CITY-ST-ZIP CITY-ST-ZIP WELLSVILLE, NEW YORK 14895 Defete TITLE TITLE ☐ Change Addition DIRECTOR JOYCE, RICHARD W NAME NAME JACKSON, CHERYL A. STREET ADDRESS 2971 ROUTE 417 E STREET ADDRESS WEZLsVILRE, 417E YORK CITY - ST- 7IP WELLSVILLE, NY 14895 CITY-ST-ZIP VICE PRES. & DIRECTOR □ Delete TITLE TITLE **X** Change ☐ Addition NAME DEUSENBERY, ANTHONY NAME RICHARD W. JOYCE 2971 ROUTE 417 E STREET ADDRESS STREET ADDRESS 2971 ST RT 417E WELLSVILLE, NEW YORK CITY-ST-ZIP WELLSVILLE, NY 14895 CITY-ST-ZIP 14895 TITLE ST Delete TITLE ☐ Change ☐ Addition JOYCE, M E NAME NAME STREET ADDRESS 2971 ROUTE 417 E STREET ADDRESS CITY-ST-ZIP WELLSVILLE, NY 14895 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition EMBSER, J. TIMOTHY NAME NAME STREET ADDRESS 2971 ROUTE 417 E STREET ADDRESS CITY-ST-ZIP WELLSVILLE, NY 14895 CITY-ST-ZIP

FILED

SUMME. JOYCE, CORPORATE SEC'Y/TREAS. 1/12/07 SIGNATURE AND TYPED OR RINTED NAME OF SIGNING OFFICER OR OFFICER Daylime Phone #585-593-4760

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.