2008 FOR PROFIT CORPORATION

Secretary of State ANNUAL REPORT 02-04-2008 90055 022 ***150.00 DOCUMENT # F0000001158 1. Entity Name OTIS EASTERN SERVICE, INC. Principal Place of Business Mailing Address 2971 ROUTE 417-E P.O. BOX 330 WELLSVILLE, NY 14895 WELLSVILLE, NY 14895 01212008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 16-0725868 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FiLE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PD TITLE JOYCE, CHARLES P NAME 2971 ROUTE 417 E STREET ADDRESS CITY-ST-ZIP WELLSVILLE, NY 14895 TITLE NAME JOYCE, CHARLES H STREET ADDRESS 2971 ROUTE 417 E CITY-ST-ZIP WELLSVILLE, NY 14895 JOYCE, RICHARD W NAME STREET ADDRESS 2971 ROUTE 417 E DO NOT WRITE CITY-ST-ZIP WELLSVILLE, NY 14895 IN THIS SPACE TITLE

I hereby cartify 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.

DEUSENBERY, ANTHONY

WELLSVILLE, NY 14895

EMBSER, J. TIMOTHY

WELLSVILLE, NY 14895

2971 ROUTE 417 E

2971 ROUTE 417 E WELLSVILLE, NY 14895

JOYCE, M E 2971 ROUTE 417 E

NAME STREET ADDRESS

TITLE

NAME

CITY-ST-7IP TITLE

STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS CITY-ST-ZIP

FILED Feb 04, 2008 8:00 am