

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000004600

FILED  
Apr 10, 2008  
Secretary of State

Entity Name: BROADWAY ELECTRIC SERVICE CORPORATION

## Current Principal Place of Business:

629 BROADWAY, NW  
KNOXVILLE, TN 37917

## New Principal Place of Business:

1800 NORTH CENTRAL STREET  
KNOXVILLE, TN 37917

## Current Mailing Address:

PO BOX 3250  
KNOXVILLE, TN 37927

## New Mailing Address:

FEI Number: 62-0609618      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.  
515 E. PARK AVE.  
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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PT ( ) Delete  
Name: NAPIER, RODNEY E JR.  
Address: 629 BROADWAY, NW  
City-St-Zip: KNOXVILLE, TN 37917

Title: V ( ) Delete  
Name: LARGE, JERRY F  
Address: 629 BROADWAY, NW  
City-St-Zip: KNOXVILLE, TN 37917

Title: S ( ) Delete  
Name: NAPIER, JOSHUA B  
Address: 629 BROADWAY, NW  
City-St-Zip: KNOXVILLE, TN 37917

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change ( ) Addition  
Name: NAPIER, RODNEY E JR.  
Address: 1800 NORTH CENTRAL STREET  
City-St-Zip: KNOXVILLE, TN 37917

Title: V (X) Change ( ) Addition  
Name: LARGE, JERRY F  
Address: 1800 NORTH CENTRAL STREET  
City-St-Zip: KNOXVILLE, TN 37917

Title: S (X) Change ( ) Addition  
Name: WOJCIECHOWSKI, WAYNE  
Address: 1800 NORTH CENTRAL STREET  
City-St-Zip: KNOXVILLE, TN 37917

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: JERRY F. LARGE

VP

04/10/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date