

2015 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 848285

Entity Name: BAKER CONCRETE CONSTRUCTION, INC.**Current Principal Place of Business:**900 NORTH GARVER RD.
MONROE, OH 45050**Current Mailing Address:**900 NORTH GARVER RD.
MONROE, OH 45050**FEI Number:** 31-0817881**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**NRAI SERVICES, INC
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:**_____
Electronic Signature of Registered Agent_____
Date**Officer/Director Detail :**

Title	TREASURER
Name	BAKER, ROBERT M.
Address	5571 CHESTER GATE CT
City-State-Zip:	MASON OH 45040

Title	SECRETARY, DIRECTOR
Name	FORNELLA, NORMAN G
Address	1254 NEWBURY HIGHLAND
City-State-Zip:	BRIDGEVILLE PA 15017

Title	CFO, DIRECTOR
Name	BAKER, DANIEL L
Address	1200 HOLIDAY DR 201
City-State-Zip:	FT LAUDERDALE FL 33316

Title	PRESIDENT, DIRECTOR
Name	WUCHERPFENNIG, BRADLEY E
Address	1408 MUIR LANE
City-State-Zip:	BURNSVILLE MN 55337

Title	COO, DIRECTOR
Name	BENSON, GARY L
Address	9821 W SHORE DR
City-State-Zip:	WILLIS TX 77318

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: ROBERT M BAKER**TREASURER****10/19/2015**_____
Electronic Signature of Signing Officer/Director Detail_____
Date