2014 FOREIGN PROFIT CORPORATION 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

Name and Address of Current Registered Agent:

NRAI SERVICES, INC. 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US Certificate of Status Desired: No

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

Officer/Director Detail :

	Title	т	Title	S
	Name	BAKER, ROBERT M.	Name	ERIC T WILKOWSKI
	Address	5571 CHESTER GATE CT	Address	196 BARES RUN DR
	City-State-Zip:	MASON OH 45040	City-State-Zip:	LOVELAND OH 45140
	Title	CFO, DIRECTOR	Title	D
	Name	BAKER , DANIEL L	Name	BAKER, CYNTHIA S
	Address	1200 HOLIDAY DR 201	Address City-State-Zip:	5855 OAKRIDGE ROAD HAMILTON OH 45011
	City-State-Zip:	FT LAUDERDALE FL 33316	City-State-Zip.	HAMILTON OF 45011
	Tide	VP	Title	PRESIDENT
	Title		Name Address City-State-Zip:	WUCHERPFENNIG, BRADLEY E
	Name	SCHNEIDER, MICHAEL J		1408 MUIR LANE
	Address	5805 COUNTRY VIEW DR		BURNSVILLE MN 55337
	City-State-Zip:	HAMILTON OH	,	

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

01/31/2014 Date

Electronic Signature of Signing Officer/Director Detail

FILED Jan 31, 2014 Secretary of State CC3180553714

Date