2020 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	TREASURER	Title	PRESIDENT, DIRECTOR, CFO
	Name	BAKER, ROBERT M.	Name	FORNELLA, NORMAN G
	Address	5571 CHESTER GATE CT	Address	1254 NEWBURY HIGHLAND
	City-State-Zip:	MASON OH 45040	City-State-Zip:	BRIDGEVILLE PA 15017
	Title	DIRECTOR	Title	DIRECTOR
	Name	BAKER , DANIEL L	Name	WUCHERPFENNIG, BRADLEY E
	Address	1200 HOLIDAY DR 201	Address	1408 MUIR LANE
	City-State-Zip:	FT LAUDERDALE FL 33316	City-State-Zip:	BURNSVILLE MN 55337
			Title	SECRETARY
	Title	DIRECTOR	Name Address City-State-Zip:	FARR, RICHARD T
	Name	BENSON, GARY L		3834 BACH GROVE CT
	Address	9821 W SHORE DR		AMELIA OH 45102
	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

02/04/2020

Electronic Signature of Signing Officer/Director Detail

Secretary of State 9322784226CC

Date

FILED Feb 04, 2020

Date