2013 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 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC. 515 E. PARK AVENUE TALLAHASSEE, FL 32301 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

FILED Feb 05, 2013

Secretary of State

CC9499644874

Officer/Director Detail:

Title Title

BAKER, ROBERT M. Name **ERIC T WILKOWSKI** Name Address 5571 CHESTER GATE CT Address 196 BARES RUN DR City-State-Zip: LOVELAND OH 45140 MASON OH 45040 City-State-Zip:

Title D Title CFO, DIRECTOR

Name BAKER, CYNTHIA S Name BAKER, DANIEL L Address 5855 OAKRIDGE ROAD Address 1200 HOLIDAY DR

201

HAMILTON OH 45011 City-State-Zip: FT LAUDERDALE FL 33316 City-State-Zip:

Title **PRESIDENT** Title VΡ

Name WUCHERPFENNIG, BRADLEY E Name SCHNEIDER, MICHAEL J

Address 1408 MUIR LANE Address 5805 COUNTRY VIEW DR

City-State-Zip: 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**

Electronic Signature of Signing Officer/Director Detail

02/05/2013 Date