2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 25, 2005 08:00 AM
Secretary of State

DOCUMENT # 848285

1. Entity Name
BAKER CONCRETE CONSTRUCTION, INC.

Principal Place of Business	Mailing Address
900 NORTH GARVER RD. MONROE, OH 45050	900 NORTH GARVER RD. MONROE, OH 45050

DO NOT WRITE IN THIS SPACE

01052005 No Chg-P CR2E034 (10/03)

4. FEI Number
31-0817881
☐ Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

NRAI SERVICES, INC.
526 E. PARK AVE.
TALLAHASSEE, FL 32301

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS $150.00
After May 1, 2005 Fee will be $550.00

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	T
NAME	GROTH, JOHN F.
STREET ADDRESS	5618 MONICA DRIVE
CITY-ST-ZIP	FAIRFILED, OH
TITLE	S
NAME	SCHWARTZ, LOUIS J
STREET ADDRESS	7993 BLAIRHOUSE
CITY-ST-ZIP	CINCINNATI, OH
TITLE	PD
NAME	BAKER, DANIEL L
STREET ADDRESS	5855 OAKRIDGE ROAD
CITY-ST-ZIP	HAMILTON, OH
TITLE	D
NAME	BAKER, CYNTHIA S
STREET ADDRESS	5855 OAKRIDGE ROAD
CITY-ST-ZIP	HAMILTON, OH 45011
TITLE	VP
NAME	SCHNEIDER, MICHAEL J
STREET ADDRESS	5805 COUNTRY VIEW DR
CITY-ST-ZIP	HAMILTON, OH
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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01/26/05-80055-017 150.00

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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _____ 1/5/05
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #