

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 848285

FILED
Jan 31, 2012
Secretary of State

Entity Name: BAKER CONCRETE CONSTRUCTION, INC.

Current Principal Place of Business:

900 NORTH GARVER RD.
MONROE, OH 45050

New Principal Place of Business:

Current Mailing Address:

900 NORTH GARVER RD.
MONROE, OH 45050

New Mailing Address:

FEI Number: 31-0817881

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

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

Title: S
Name: ERIC T WILKOWSKI
Address: 196 BARES RUN DR
City-St-Zip: LOVELAND, OH 45140

Title: PD
Name: BAKER, DANIEL L
Address: 1756 N BAYSHORE DR, APT 39G
City-St-Zip: MIAMI, FL 33132 US

Title: D
Name: BAKER, CYNTHIA S
Address: 5855 OAKRIDGE ROAD
City-St-Zip: HAMILTON, OH 45011

Title: VP
Name: SCHNEIDER, MICHAEL J
Address: 5805 COUNTRY VIEW DR
City-St-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

TREA

01/31/2012

Electronic Signature of Signing Officer or Director

Date