

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000114933

FILED
Feb 20, 2009
Secretary of State

Entity Name: BAKER PRECAST CONCRETE SPECIALITIES, INC.

Current Principal Place of Business:

7740 SOUTH GEORGE BOULEVARD
SEBRING, FL 33875 US

New Principal Place of Business:

Current Mailing Address:

7740 SOUTH GEORGE BOULEVARD
SEBRING, FL 33875 US

New Mailing Address:

FEI Number: 56-2302738

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILTON, FORREST H CPA
702 US 27 NORTH
AVON PARK, FL 33825 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: BAKER, ROBERT L
Address: 2710 SR 17 SOUTH
City-St-Zip: AVON PARK, FL 33825 US

Title: VP () Delete
Name: LINDSAY, ELIZABETH ANNE
Address: 2710 SR 17 SOUTH
City-St-Zip: AVON PARK, FL 33825

Title: SEC () Delete
Name: BAKER, KELLEY A
Address: 3004 SPINKS ROAD
City-St-Zip: SEBRING, FL 33870

Title: TR () Delete
Name: BAKER, PHILIP M
Address: 1303 KROUSE STREET
City-St-Zip: SEBRING, FL 33875

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SEC (X) Change () Addition
Name: LINDSAY, ELIZABETH A
Address: 2710 SR 17 SOUTH
City-St-Zip: AVON PARK, FL 33825

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ELIZABETH ANNE LINDSAY

VP

02/20/2009

Electronic Signature of Signing Officer or Director

Date