2015 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. 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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

HAMILTON OH 45011

City-State-Zip:

FILED Jan 29, 2015

Secretary of State

CC2289067962

Officer/Director Detail:

Title T Title SECRETARY

NameBAKER, ROBERT M.NameFORNELLA, NORNAM GAddress5571 CHESTER GATE CTAddress1254 NEWBURY HIGHLANDCity-State-Zip:MASON OH 45040City-State-Zip:BRIDGEVILLE PA 15017

Title CFO, DIRECTOR Title D

NameBAKER, DANIEL LNameBAKER, CYNTHIA SAddress1200 HOLIDAY DRAddress5855 OAKRIDGE ROAD

201

City-State-Zip: FT LAUDERDALE FL 33316

Name WUCHERPFENNIG, BRADLEY E
Name SCHNEIDER, MICHAEL J

Address 5805 COUNTRY VIEW DR

City-State-Zip: BURNSVILLE MN 55337

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 01/29/2015

Electronic Signature of Signing Officer/Director Detail

Date