

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

Officer/Director Detail :

Title	T
Name	BAKER, ROBERT M.
Address	5571 CHESTER GATE CT
City-State-Zip:	MASON OH 45040
Title	CFO, DIRECTOR
Name	BAKER , DANIEL L
Address	1200 HOLIDAY DR 201
City-State-Zip:	FT LAUDERDALE FL 33316
Title	VP
Name	SCHNEIDER, MICHAEL J
Address	5805 COUNTRY VIEW DR
City-State-Zip:	HAMILTON OH

Title	S
Name	ERIC T WILKOWSKI
Address	196 BARES RUN DR
City-State-Zip:	LOVELAND OH 45140
Title	D
Name	BAKER, CYNTHIA S
Address	5855 OAKRIDGE ROAD
City-State-Zip:	HAMILTON OH 45011
Title	PRESIDENT
Name	WUCHERPFENNIG, BRADLEY E
Address	1408 MUIR LANE
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

02/05/2013

Electronic Signature of Signing Officer/Director Detail

Date