

2019 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

Officer/Director Detail :

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

Title PRESIDENT, DIRECTOR, CFO
Name FORNELLA, NORMAN G
Address 1254 NEWBURY HIGHLAND
City-State-Zip: BRIDGEVILLE PA 15017

Title DIRECTOR
Name BAKER , DANIEL L
Address 1200 HOLIDAY DR
 201
City-State-Zip: FT LAUDERDALE FL 33316

Title DIRECTOR
Name WUCHERPFENNIG, BRADLEY E
Address 1408 MUIR LANE
City-State-Zip: BURNSVILLE MN 55337

Title DIRECTOR
Name BENSON, GARY L
Address 9821 W SHORE DR
City-State-Zip: WILLIS TX 77318

Title SECRETARY
Name FARR, RICHARD T
Address 3834 BACH GROVE CT
City-State-Zip: AMELIA OH 45102

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

02/04/2019

Electronic Signature of Signing Officer/Director Detail

Date