2023 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

FILED Feb 03, 2023

Secretary of State

5708811360CC

Officer/Director Detail:

Title **TREASURER** Title PRESIDENT, DIRECTOR, CFO BAKER, ROBERT M. Name FORNELLA, NORMAN G Name 5571 CHESTER GATE CT Address 1254 NEWBURY HIGHLAND Address City-State-Zip: BRIDGEVILLE PA 15017 MASON OH 45040 City-State-Zip:

Title DIRECTOR Title DIRECTOR

Name BAKER, DANIEL L Name WUCHERPFENNIG, BRADLEY E

City-State-Zip:

Address 1200 HOLIDAY DR Address 1408 MUIR LANE

201

City-State-Zip: FT LAUDERDALE FL 33316

Title SECRETARY

Title DIRECTOR

 Name
 FARR, RICHARD T

 Name
 BENSON, GARY L

 Address
 3834 BACH GROVE CT

 City-State-Zip:
 AMELIA OH 45102

City-State-Zip: WILLIS TX 77318

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

Electronic Signature of Signing Officer/Director Detail

TREASURER

BURNSVILLE MN 55337

02/03/2023 Date