

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 810081

FILED
Mar 18, 2008
Secretary of State

Entity Name: THE POOLE AND KENT COMPANY

Current Principal Place of Business:

4530 HOLLINS FERRY ROAD
BALTIMORE, MD 21227

New Principal Place of Business:

Current Mailing Address:

C/O EMCOR GROUP INC.
301 MERRIT STEVEN
NORWALK, CT 06851

New Mailing Address:

FEI Number: 52-0617984 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: VP/D () Delete
Name: MATZ, KEVIN R
Address: 301 MERRITT SEVEN
City-St-Zip: NORWALK, CT 06851

Title: P () Delete
Name: JORDAN, STEVEN C
Address: 1781 N.W. NORTH RIVER DRIVE
City-St-Zip: MIAMI, FL 33125

Title: EVP () Delete
Name: CARR, PATRICK H
Address: 1718 N.W. NORTH RIVER DRIVE
City-St-Zip: MIAMI, FL 33125

Title: VP () Delete
Name: DONELAN, FRANK
Address: 301 MERRITT SEVEN
City-St-Zip: NORWALK, CT 06851

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: S (X) Change () Addition
Name: DONELAN, FRANK
Address: 301 MERRITT SEVEN
City-St-Zip: NORWALK, CT 06851

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: R. KEVIN MATZ

VP

03/18/2008

Electronic Signature of Signing Officer or Director

_____ Date