

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 810081

FILED
Mar 30, 2011
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 (X)**

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

OFFICERS AND DIRECTORS:

Title: VP/D
Name: MATZ, KEVIN R
Address: 301 MERRITT SEVEN
City-St-Zip: NORWALK, CT 06851

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

Title: S
Name: DONELAN, FRANK
Address: 301 MERRITT SEVEN
City-St-Zip: NORWALK, CT 06851

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: R. KEVIN MATZ

VP

03/30/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date