

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 810081

Entity Name: THE POOLE AND KENT COMPANY

Current Principal Place of Business:

4530 HOLLINS FERRY ROAD
BALTIMORE, MD 21227

Current Mailing Address:

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

FEI Number: 52-0617984

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
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 VP/D
Name MATZ, KEVIN R
Address 301 MERRITT SEVEN
City-State-Zip: NORWALK CT 06851

Title P
Name SNAVELY, ADAM
Address 4530 HOLLINS FERRY ROAD
City-State-Zip: BALTIMORE MD 21227

Title S
Name PORTO, MARK M
Address 301 MERRITT SEVEN
City-State-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

VICE PRESIDENT

04/15/2013

Electronic Signature of Signing Officer/Director Detail

Date