

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F04000003751

FILED
May 16, 2011
Secretary of State

Entity Name: POOLE & KENT COMPANY OF FLORIDA

Current Principal Place of Business:

1781 N.W. NORTH RIVER DRIVE
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

C/O EMCOR GROUP, INC., 301 MERRITT SEVEN
6TH FLOOR
NORWALK, CT 06851

New Mailing Address:

FEI Number: 75-3163466 **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 323012525 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
Name: BUCKLEY, THADDEUS R
Address: 1781 N.W. NORTH RIVER DRIVE
City-St-Zip: MIAMI, FL 33126

Title: VP
Name: STRICKLAND, DAVID A
Address: 1781 N.W. NORTH RIVER DRIVE
City-St-Zip: MIAMI, FL 33126

Title: VP
Name: MACCLUGAGE, BRIAN
Address: 1781 N.W. NORTH DRIVE DRIVE
City-St-Zip: MIAMI, FL 33126

Title: PTCE
Name: CARR, PATRICK H
Address: 1781 N.W. NORTH RIVER DRIVE
City-St-Zip: MIAMI, FL 33126

Title: CFO
Name: HARRINGTON, RICHARD
Address: 1781 N.W. NORTH RIVER DRIVE
City-St-Zip: MIAMI, FL 33126

Title: VPAS
Name: MCCLUSKEY, DAVID W
Address: 1781 N.W. NORTH RIVER DRIVE
City-St-Zip: MIAMI, FL 33126

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

05/16/2011

Electronic Signature of Signing Officer or Director

Date

05/16/2011 14:10 FAX 2038497830

EMCOR LEGAL

Poole & Kent Company of Florida
F-04000003751

Officer/Director Detail
Additional Officers

Title DVP
MATZ, R. KEVIN
301 MERRITT SEVEN
NORWALK, CT 06851

Title SEC
DONELAN, FRANK
301 MERRITT SEVEN
NORWALK, CT 06851

Title VPAS
NEESE, CHARLES
1781 N.W. NORTH RIVER DRIVE
MIAMI, FL 33126

5/16/11