

## **2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# F04000003751

**FILED**  
**Jul 10, 2012**  
**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: 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: NEESE, CHARLES K  
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

07/10/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date