

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000025727

FILED
Feb 15, 2010
Secretary of State

Entity Name: GENCOR ENERGY CORP.

Current Principal Place of Business:

5201 N. ORANGE BLOSSOM TRAIL
ORLANDO, FL 32810

New Principal Place of Business:

Current Mailing Address:

5201 N. ORANGE BLOSSOM TRAIL
ORLANDO, FL 32810

New Mailing Address:

FEI Number: 26-0273953

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ELLIOTT, JOHN E.
5201 N. ORANGE BLOSSOM TRAIL
ORLANDO, FL 32810 US

Name and Address of New Registered Agent:

ELLIOTT, E. J.
5201 N. ORANGE BLOSSOM TRAIL
ORLANDO, FL 32810 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: E. J. ELLIOTT

02/15/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CD
Name: ELLIOTT, E.J.
Address: 5201 N. ORANGE BLOSSOM TR.
City-St-Zip: ORLANDO, FL

Title: PD
Name: ELLIOT, MARC G
Address: 5201 N. ORANGE BLOSSOM TR.
City-St-Zip: ORLANDO, FL

Title: T
Name: ADAMS, L. RAY
Address: 5201 N. ORANGE BLOSSOM TR.
City-St-Zip: ORLANDO, FL

Title: S
Name: LYONS, J.M.
Address: 5201 N. ORANGE BLOSSOM TR.
City-St-Zip: ORLANDO, FL

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: L. RAY ADAMS

T

02/15/2010

Electronic Signature of Signing Officer or Director

Date