

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000025727

Entity Name: GENCOR ENERGY CORP.

Current Principal Place of Business:

5201 N. ORANGE BLOSSOM TRAIL
ORLANDO, FL 32810

Current Mailing Address:

5201 N. ORANGE BLOSSOM TRAIL
ORLANDO, FL 32810

FEI Number: 26-0273953

Certificate of Status Desired: Yes

Name and Address of Current 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CD
Name ELLIOTT, E.J.
Address 5201 N. ORANGE DI.OS TR.
City-State-Zip: ORLANDO FL

Title PD
Name ELLIOT, MARC G
Address 5201 N. ORANG BLOS. TR
City-State-Zip: ORALANDO FL

Title CFO
Name MELLEN, ERIC
Address 5201 N. ORANG BLOS. TR
City-State-Zip: ORLANDO FL

Title S
Name LYONS, J.M.
Address 5201 N. ORANG BLOS. TR
City-State-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: ERIC MELLEN

CFO

04/12/2016

Electronic Signature of Signing Officer/Director Detail

Date