2021 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, JOHN E 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: JOHN E. ELLIOTT 04/02/2021

Electronic Signature of Registered Agent

Date

FILED Apr 02, 2021

Secretary of State

0599538913CC

Officer/Director Detail:

Title Title CFO

Name ELLIOT, MARC G Name MELLEN, ERIC

Address 5201 N. ORANG BLOS. TR Address 5201 N. ORANG BLOS. TR

City-State-Zip: ORLANDO FL City-State-Zip: ORALANDO FL

Title CEO Title S

Name ELLIOTT, JOHN E Name LYONS, J.M.

5201 N. ORANG BLOS, TR Address 5201 N. ORANGE BLOSSOM TRAIL Address

City-State-Zip: ORLANDO FL 32810 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.