

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000042234

Entity Name: GENCORP INVESTMENT, INC.

Current Principal Place of Business:

881 S.W. 55TH TERR.
MARGATE, FL 33068

FILED
Jan 15, 2014
Secretary of State
CC9975481987

Current Mailing Address:

881 S.W. 55TH TERR.
MARGATE, FL 33068

FEI Number: 65-0846694

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GENOVA, ANTHONY J
881 S.W. 55TH TERR.
MARGATE, FL 33068 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 P
Name GENOVA, ANTHONY J
Address 881 S.W. 55TH TERR.
City-State-Zip: MARGATE FL 33068

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: ANTHONY J GENOVA

PRESIDENT

01/15/2014

_____ Electronic Signature of Signing Officer/Director Detail

_____ Date