

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L19468

FILED
Apr 06, 2009
Secretary of State

Entity Name: ENVIRONMENTAL CAPITAL HOLDINGS, INC.

Current Principal Place of Business:

6622 SOUTHPOINT DRIVE SOUTH
STE. 310
JACKSONVILLE, FL 32216

New Principal Place of Business:

Current Mailing Address:

6622 SOUTHPOINT DRIVE SOUTH
STE. 310
JACKSONVILLE, FL 32216

New Mailing Address:

FEI Number: 59-2993987

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, GAMBRELL & RUSSELL, LLP
50 N. LAURA ST.
SUITE 2600
JACKSONVILLE, FL 32202 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: VAN THIEL, GIJS
Address: 176 BROADWAY
City-St-Zip: NEW YORK, NY 10038 US

Title: DC () Delete
Name: MULDER, FRED
Address: UTRECHTSWEG 35/10, 1213 TL HILVERSUM
City-St-Zip: THE NETHERLANDS,

Title: DPST () Delete
Name: WEEKS, CONNIE L
Address: 6858 PLUM LAKE LANE E
City-St-Zip: JACKSONVILLE, FL 32250 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CONNIE WEEKS

DPST

04/06/2009

Electronic Signature of Signing Officer or Director

Date