

# **2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P97000101037

**FILED**  
**Apr 10, 2008**  
**Secretary of State**

**Entity Name:** RICHARD PLUMER DESIGN, INC.

**Current Principal Place of Business:**

425 S. OLIVE AVENUE  
WEST PALM BEACH, FL 33401

**New Principal Place of Business:**

425 S. OLIVE AVENUE  
WEST PALM BEACH, FL 33401 US

**Current Mailing Address:**

425 S. OLIVE AVENUE  
WEST PALM BEACH, FL 33401

**New Mailing Address:**

425 S. OLIVE AVENUE  
WEST PALM BEACH, FL 33401 US

**FEI Number:** 65-0885681

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

POWELL, GILBERT  
425 S. OLIVE AVENUE  
WEST PALM BEACH, FL 33401 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

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: MOONEY, STEPHEN  
Address: 243 RUSSLYN DRIVE  
City-St-Zip: WEST PALM BEACH, FL 33405

Title: VP ( ) Delete  
Name: POWELL, GILBERT  
Address: 425 S. OLIVE AVE.  
City-St-Zip: WEST PALM BEACH, FL 33401

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: DP (X) Change ( ) Addition  
Name: MOONEY, STEPHEN  
Address: 243 RUSSLYN DRIVE  
City-St-Zip: WEST PALM BEACH, FL 33405 US

Title: DVP (X) Change ( ) Addition  
Name: POWELL, GILBERT  
Address: 425 S. OLIVE AVE.  
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: D ( ) Change (X) Addition  
Name: KVARNBERG, LEE  
Address: 425 S. OLIVE AVE.  
City-St-Zip: WEST PALM BEACH, FL 33401 US

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: GILBERT POWELL, VICE PRESIDENT

VP

04/10/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date