

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000004942

FILED  
Apr 07, 2009  
Secretary of State

Entity Name: BLUFFCO, INC.

## Current Principal Place of Business:

2275 HALF DAY ROAD  
BANNOCKBURN, IL 60015

## New Principal Place of Business:

2275 HALF DAY ROAD  
100  
BANNOCKBURN, IL 60015

## Current Mailing Address:

C/O DOLAN ASSOCIATES LTD  
2275 HALF DAY ROAD  
BANNOCKBURN, IL 60015

## New Mailing Address:

FEI Number: 36-4313062

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

STRUMPF, JILL  
314 SOUTH MISSOURI AVE., SUITE 305  
CLEARWATER, FL 33756 US

## Name and Address of New Registered Agent:

STRUMPF, JILL  
2120 DREW STREET  
CLEARWATER, FL 33765 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: \_\_\_\_\_

04/07/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSD ( ) Delete  
Name: DOLAN, HARRY L  
Address: 2275 HALF DAY ROAD  
City-St-Zip: BANNOCKBURN, IL 60015

Title: V ( ) Delete  
Name: STEINER, BENJAMIN D  
Address: 655 DUNDEE ROAD # 475  
City-St-Zip: NORTHBROOK, IL 60062

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: STEVE DIETZ

REP

04/07/2009

Electronic Signature of Signing Officer or Director

Date