

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000004942

**FILED**  
**Apr 05, 2012**  
**Secretary of State**

**Entity Name:** BLUFFCO, INC.

**Current Principal Place of Business:**

2275 HALF DAY ROAD  
100  
BANNOCKBURN, IL 60015

**New Principal Place of Business:**

**Current Mailing Address:**

C/O DOLAN ASSOCIATES LTD  
2275 HALF DAY ROAD - SUITE 100  
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  
2120 DREW STREET  
CLEARWATER, FL 33765      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: PSD  
Name: DOLAN, HARRY L  
Address: 2275 HALF DAY ROAD  
City-St-Zip: BANNOCKBURN, IL 60015

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

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: STEVE DIETZ

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

DAVP

04/05/2012

\_\_\_\_\_ Date