

**2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F99000004942

**Entity Name:** BLUFFCO, INC.

**Current Principal Place of Business:**

2275 HALF DAY ROAD  
100  
BANNOCKBURN, IL 60015

**Current Mailing Address:**

C/O DOLAN ASSOCIATES LTD  
2275 HALF DAY ROAD - SUITE 100  
BANNOCKBURN, IL 60015

**FEI Number: 36-4313062**

**Certificate of Status Desired: No**

**Name and Address of Current 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:**

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**Officer/Director Detail :**

Title PSD  
Name DOLAN, HARRY L  
Address 2275 HALF DAY ROAD  
City-State-Zip: BANNOCKBURN IL 60015

Title V  
Name STEINER, BENJAMIN D  
Address 655 DUNDEE ROAD # 475  
City-State-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: HARRY DOLAN**

**PRESIDENT**

**02/12/2014**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date