

2015 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 L. DOLAN

PRESIDENT

04/09/2015

Electronic Signature of Signing Officer/Director Detail

Date