2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000004942

Entity Name: BLUFFCO, INC.

Current Principal Place of Business:

C/O DOLAN ASSOCIATES, LTD 1420 SHERIDAN ROAD SUITE 5 E

WILMETTE, IL 60091

Current Mailing Address:

C/O DOLAN ASSOCIATES, LTD 1420 SHERIDAN ROAD SUITE 5 E WILMETTE, IL 60091 US

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

FILED Apr 18, 2019

Secretary of State

1180129478CC

Officer/Director Detail:

Title PSD

Name DOLAN, HARRY L

Address C/O DOLAN ASSOCIATES, LTD

1420 SHERIDAN ROAD SUITE 5 E

City-State-Zip: WILMETTE IL 60091

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 04/18/2019

Electronic Signature of Signing Officer/Director Detail

Date