

**2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F99000004942

**Entity Name:** BLUFFCO, INC.

**Current Principal Place of Business:**

1420 SHERIDAN ROAD  
SUITE 5 E  
WILMETTE, IL 60091

**Current Mailing Address:**

1420 SHERIDAN ROAD  
SUITE 5 E  
WILMETTE, IL 60091 US

**FEI Number:** 36-4313062

**Certificate of Status Desired:** Yes

**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            PRESIDENT  
Name            DOLAN, HARRY L  
Address        1420 SHERIDAN ROAD  
                  SUITE 5 E  
City-State-Zip: WILMETTE IL 60091

Title            VP  
Name            DOLAN, CARRIE A.  
Address        COHON RAIZES & REGAL LLP  
                  208 S. LASALLE STREET SUITE 1440  
City-State-Zip: CHICAGO IL 60604

*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:** CARRIE DOLAN

**VICE PRESIDENT**

**03/02/2023**

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

\_\_\_\_\_  
Date