

2024 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: 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 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

02/07/2024

Electronic Signature of Signing Officer/Director Detail

Date