

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000099616

FILED
Apr 28, 2011
Secretary of State

Entity Name: BLUFF PUFF, INC.

Current Principal Place of Business:

31 W. GREENBRIAR PL
CITRUS SPRINGS, FL 34434

New Principal Place of Business:

4833 N PERRY DR
BEVERLY HILLS, FL 34465

Current Mailing Address:

PO BOX 215
HOLDER, FL 34445

New Mailing Address:

FEI Number: 27-1463803

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAKEMAN, RONALD C
3511 N TYRONE AVE
HERNANDO, FL 34442 US

Name and Address of New Registered Agent:

LAKEMAN, RONALD C
4833 N PERRY DR
BEVERLY HILLS, FL 34465 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

04/28/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LAKEMAN, RONALD C
Address: 4833 N PERRY DR
City-St-Zip: BEVERLY HILLS, FL 34465

Title: VP
Name: BEAUDET, KRISTEN M
Address: 4833 N PERRY DR
City-St-Zip: BEVERLY HILLS, FL 34465

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: RONALD C LAKEMAN

Electronic Signature of Signing Officer or Director

P

04/28/2011

Date