

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000003245

FILED
Mar 20, 2009
Secretary of State

Entity Name: THE NAILCO GROUP, INC.

Current Principal Place of Business:

23200 HAGGERTY ROAD
FARMINGTON HILLS, MI 48335

New Principal Place of Business:

Current Mailing Address:

23200 HAGGERTY ROAD
FARMINGTON HILLS, MI 48335

New Mailing Address:

FEI Number: 38-2574258 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: GAYNOR, LAWRENCE
Address: 23200 HAGGERTY ROAD
City-St-Zip: FARMINGTON HILLS, MI 48335

Title: CD () Delete
Name: GAYNOR, LAWRENCE
Address: 23200 HAGGERTY ROAD
City-St-Zip: FARMINGTON HILLS, MI 48335

Title: VSD () Delete
Name: GAYNOR, TERESA
Address: 23200 HAGGERTY ROAD
City-St-Zip: FARMINGTON HILLS, MI 48335

Title: CFO () Delete
Name: PERROA, SHAUN
Address: 23200 HAGGERTY ROAD
City-St-Zip: FARMINGTON HILLS, MI 48335

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: CFO (X) Change () Addition
Name: PERALTA, SHAWN
Address: 23200 HAGGERTY ROAD
City-St-Zip: FARMINGTON HILLS, MI 48335

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LINDA HELTON

_____ Electronic Signature of Signing Officer or Director

AP

03/20/2009

_____ Date