


2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 17, 2007 8:00 am
Secretary of State

04-17-2007 90243 026 ***150.00

DOCUMENT # F02000000813	
1. Entity Name PETCO ANIMAL SUPPLIES STORES, INC.	

Principal Place of Business 9125 REHCO ROAD SAN DIEGO, CA 92121-2270	Mailing Address 9125 REHCO ROAD SAN DIEGO, CA 92121-2270
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2. Principal Place of Business - No P.O. Box #	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip	Country

40065825



04092007 Chg-P CR2E034 (12/06)

4. FEI Number 33-0479906	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525	Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. See attached ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVCN BOLEN, DAVID E 9125 REHCO RD SAN DIEGO, CA 92121 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/D <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO MYERS, JAMES M 9125 REHCO ROAD SAN DIEGO, CA 92121 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCOO HALL, BRUCE C 9125 REHCO ROAD SAN DIEGO, CA 92121 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	P/D <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TSVP CARTER, RODNEY 9125 REHCO RD SAN DIEGO, CA 92121 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/T Leonard, Edward J. 9125 Rehco Road San Diego, CA 92121 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP MAJOR, FREDERICK W 9125 REHCO ROAD SAN DIEGO, CA 92121 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/S Darragh Davis 9125 Rehco Road San Diego, CA 92121 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS DRURY, EDWARD A 9125 REHCO ROAD SAN DIEGO, CA 92121 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE *Edward A. Drury* Edward A. Drury, Asst. Secretary *04/12/07* 858-453-7845
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #



PETCO Animal Supplies Stores, Inc.
9125 Rehco Road, San Diego, CA 92121-2270
Telephone: (858) 453-7845

40065825
#F02000000813

The mailing address for the Officers and Directors listed below is as follows:

9125 Rehco Road
San Diego, CA 92121-2270

COMPANY OFFICERS

Bruce C. Hall	President and Chief Operating Officer
David E. Bolen	Executive Vice President and Chief Merchandising Officer
Edward J. Leonard	Vice President, Finance & Treasurer
Jeffrey Pace	Vice President, Controller & Assistant Treasurer
Darragh J. Davis	Vice President and Corporate Secretary
Edward A. Drury	Assistant Secretary
Stanley D. Little	Assistant Secretary
Diane L. Stewart	Assistant Secretary

BOARD OF DIRECTORS

Bruce C. Hall

David E. Bolen