

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000000813

FILED
Apr 02, 2009
Secretary of State

Entity Name: PETCO ANIMAL SUPPLIES STORES, INC.

Current Principal Place of Business:

9125 REHCO ROAD
SAN DIEGO, CA 921212270

New Principal Place of Business:

Current Mailing Address:

9125 REHCO ROAD
SAN DIEGO, CA 921212270

New Mailing Address:

FEI Number: 33-0479906

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: VD () Delete
Name: BOLEN, DAVID E
Address: 9125 REHCO RD
City-St-Zip: SAN DIEGO, CA 92121

Title: AT () Delete
Name: HENKES, JUSTUS H IV
Address: 9125 REHCO RD.
City-St-Zip: SAN DIEGO, CA 92121

Title: AS () Delete
Name: LITTLE, STANLEY D
Address: 9125 REHCO RD.
City-St-Zip: SAN DIEGO, CA 92121

Title: VT () Delete
Name: LEONARD, EDWARD J
Address: 9125 REHCO RD.
City-St-Zip: SAN DIEGO, CA 92121

Title: AS () Delete
Name: STEWART, DIANE L
Address: 9125 REHCO RD.
City-St-Zip: SAN DIEGO, CA 92121

Title: AT () Delete
Name: DRURY, EDWARD A
Address: 9125 REHCO RD.
City-St-Zip: SAN DIEGO, CA 92121

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BOLEN, DAVID E
Address: 9125 REHCO RD
City-St-Zip: SAN DIEGO, CA 92121

Title: AT (X) Change () Addition
Name: HENKES, JUDD IV
Address: 9125 REHCO RD.
City-St-Zip: SAN DIEGO, CA 92121

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

Title: TD (X) Change () Addition
Name: FOSS, MICHAEL E
Address: 9125 REHCO RD.
City-St-Zip: SAN DIEGO, CA 92121

Title: VS (X) Change () Addition
Name: DAVIS, DARRAGH J
Address: 9125 REHCO RD.
City-St-Zip: SAN DIEGO, CA 92121

Title: VAT (X) Change () Addition
Name: JOHNSON, PATTI
Address: 9125 REHCO RD.
City-St-Zip: SAN DIEGO, CA 92121

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: JUDD HENKES, IV

AT

04/02/2009

Electronic Signature of Signing Officer or Director

Date