

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 22, 2011
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

OFFICERS AND DIRECTORS:

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

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

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

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

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

Title: AS
Name: DIANE, STEWART
Address: 9125 REHCO RD
City-St-Zip: SAN DIEGO, CA 92121

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: JUDD HENKES IV

AT

03/22/2011

Electronic Signature of Signing Officer or Director

Date