

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004828

FILED
Jan 04, 2011
Secretary of State

Entity Name: PETLAND, INC.

Current Principal Place of Business:

250 RIVERSIDE STREET
CHILLICOTHE, OH 45601

New Principal Place of Business:

Current Mailing Address:

250 RIVERSIDE STREET
CHILLICOTHE, OH 45601

New Mailing Address:

FEI Number: 31-0733680

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: CEO
Name: KUNZELMAN, EDWARD R
Address: 250 RIVERSIDE STREET
City-St-Zip: CHILLICOTHE, OH 45601

Title: D
Name: DLFATTA, FRANK
Address: 250 RIVERSIDE STREET
City-St-Zip: CHILLICOTHE, OH 45601

Title: COO
Name: WATSON, JOE
Address: 250 RIVERSIDE STREET
City-St-Zip: CHILLICOTHE, OH 45601

Title: S
Name: YOUNG, EMILY
Address: 250 RIVERSIDE STREET
City-St-Zip: CHILLICOTHE, OH 45601

Title: D
Name: HUDSON, GREG
Address: 14 TIMBERLANE DR
City-St-Zip: CHILLICOTHE, OH 45601

Title: D
Name: BETTIN, RON
Address: 784 MASSIEVILLE RD
City-St-Zip: CHILLICOTHE, OH 45601

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: JOSEPH WATON

COO

01/04/2011

Electronic Signature of Signing Officer or Director

Date