

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004828

FILED
Sep 21, 2012
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: CHRM
Name: KUNZELMAN, EDWARD R
Address: 250 RIVERSIDE STREET
City-St-Zip: CHILLICOTHE, OH 45601

Title: ASST
Name: CLARKE, JOSEPH
Address: 250 RIVERSIDE STREET
City-St-Zip: CHILLICOTHE, OH 45601

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

Title: SEC
Name: KUNZELMAN, ELIZABETH
Address: 250 RIVERSIDE STREET
City-St-Zip: CHILLICOTHE, OH 45601

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

Title: FINA
Name: JOHNSON, LISA
Address: 250 RIVERSIDE STREET
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: LISA JOHNSON

FINA

09/21/2012

Electronic Signature of Signing Officer or Director

Date