Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company PET SHOPS OF AMERICA, INC.

Company ID 0187666.09.99999

Date Filed 6/27/2005 **Fee** \$15.00

Principal Office

Registered Agent

P. O. BOX 17595 FT. MITCHELL, KY 41017 V. RUTH KLETTE 250 GRANDVIEW DRIVE SUITE 250 FT. MITCHELL, KY 41017

Officers

Secretary	Hazel M King	5054 Old taylor Mill Rd. Taylor Mill, Ky. 41015
President	Jeff N King	5054 Old Taylor Mill Rd. Taylor Mill, Ky. 41015

Directors

Director	Hazel M. King	5054 Old Taylor Mill Rd. Taylor Mill, Ky.41015
Director	Jeff N. King	5054 Old Taylor Mill Rd. Taylor Mill, Ky.41015

Signatures

Signature Jeff N. King Title President