

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000003406

Entity Name: CRABTREE & EVELYN, LTD. INC.

Current Principal Place of Business:

102 PEAKE BROOK RD.
WOODSTOCK, CT 06281

Current Mailing Address:

102 PEAKE BROOK RD.
WOODSTOCK, CT 06281

FEI Number: 04-2481685

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

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

Officer/Director Detail :

Title T
Name SEOW, KOH HAN
Address 102 PEAKE BROOK ROAD
City-State-Zip: WOODSTOCK CT 06281

Title DIRECTOR
Name MEI WAN, SUSAN LO
Address 102 PEAKE BROOK ROAD
City-State-Zip: WOODSTOCK CT 06281

Title DIRECTOR
Name TECK, CHUA THAIN
Address 102 PEAKE BROOK ROAD
City-State-Zip: WOODSTOCK CT 06281

Title S
Name CORDING, COLLEEN C
Address 102 PEAKE BROOK RD
City-State-Zip: WOODSTOCK CT 06281

Title PRES AND DIRECTOR
Name COEN, KEVIN
Address 102 PEAKE BROOK ROAD
City-State-Zip: WOODSTOCK CT 06281

Title D
Name WAI, LAU YIK
Address 102 PEAKE BROOK ROAD
City-State-Zip: WOODSTOCK CT 06281

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: COLLEEN CREEVY CORDING

SECRETARY

05/02/2013

Electronic Signature of Signing Officer/Director Detail

Date