

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000003406

FILED  
Apr 19, 2011  
Secretary of State

**Entity Name:** CRABTREE & EVELYN, LTD. INC.

**Current Principal Place of Business:**

102 PEAKE BROOK RD.  
WOODSTOCK, CT 06281

**New Principal Place of Business:**

**Current Mailing Address:**

102 PEAKE BROOK RD.  
WOODSTOCK, CT 06281

**New Mailing Address:**

**FEI Number:** 04-2481685

**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 32301 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: T  
Name: SEOW, KOH HAN  
Address: 102 PEAKE BROOK ROAD  
City-St-Zip: WOODSTOCK, CT 06281 US

Title: D  
Name: LING WEI FENG, SANDRA  
Address: 1, JALAN S.P. SEENIVASAGAM  
City-St-Zip: IPOH, PERAK, MALAYSIA, MA 30000

Title: D  
Name: HIAN, LEE OI  
Address: 1, JALAN S.P. SEENIVASAGAM  
City-St-Zip: IPOH, PERAK, MALAYSIA, MA 30000

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

Title: PRES  
Name: BESTWICK, STEPHEN  
Address: 102 PEAKE BROOK ROAD  
City-St-Zip: WOODSTOCK, CT 06281

Title: D  
Name: PING SHEUN, ARTHUR LING  
Address: 102 PEAKE BROOK ROAD  
City-St-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

S

04/19/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date