

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000003406

FILED
Mar 15, 2012
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: COEN, KEVIN
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

SEC

03/15/2012

Electronic Signature of Signing Officer or Director

Date