2012 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A93000000512

Entity Name: HERITAGE GROUP, LTD.

FILED Apr 13, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

C/O MARCO POLO COLUMBUS & FERRARI 9101 S.R. 535 ORLANDO, FL 32836

Current Mailing Address: New Mailing Address:

P.O. BOX 22887 LAKE BUENA VISTA, FL 32830

FEI Number: 59-3169935 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

YU, CYNTHIA C/O MARCO POLO COLUMBUS & FERRARI 9101 S.R. 535 ORLANDO, FL 32836 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

GENERAL PARTNER INFORMATION:

ADDRESS CHANGES ONLY:

Document #: S32787

Name: AMERICANA HERITAGE GROUP, INCORPORATED

 Address:
 9099 SR 535
 Address:

 City-St-Zip:
 ORLANDO, FL 32836
 City-St-Zip:

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: NELSON YING PRES 04/13/2012