

**2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED  
Aug 27, 2009  
Secretary of State**

DOCUMENT# N06000011391

Entity Name: XCEL CHEER, INC.

**Current Principal Place of Business:**1023 GUNN HIGHWAY  
ODESSA, FL 33556 US**New Principal Place of Business:****Current Mailing Address:**PO BOX 2276  
LAND O LAKES, FL 34639 US**New Mailing Address:**1023 GUNN HIGHWAY  
ODESSA, FL 33556 US

FEI Number: 20-5828072

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**MYERS NENA M  
12230 CITATION ROAD  
SPRING HILL, FL 34610 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: PD ( ) Delete  
Name: MYERS, NENA M  
Address: 12230 CITATION ROAD  
City-St-Zip: SPRING HILL, FL 34610Title: D ( ) Delete  
Name: BURKHART, ANDREA  
Address: 1347 FOXWOOD DRIVE  
City-St-Zip: LUTZ, FL 33549Title: D ( ) Delete  
Name: AGOVINO, JENNIFER  
Address: 18355 CYPRESS BAY PARKWAY  
City-St-Zip: LAND O' LAKES, FL 34639**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: D (X) Change ( ) Addition  
Name: MYERS, NENA M  
Address: 12230 CITATION ROAD  
City-St-Zip: SPRING HILL, FL 34610Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: NENA MYERS

D

08/27/2009

Electronic Signature of Signing Officer or Director

Date