

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
May 09, 2011
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:

1023 GUNN HIGHWAY
ODESSA, FL 33556 US

New Mailing Address:

PO BOX 2276
LAND O LAKES, FL 34639 US

FEI Number: 20-5828072 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MYERS NENA M
3829 HOLLOW OAK PLACE
LAND O'LAKES, FL 34639 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: D
Name: MYERS, NENA M
Address: 3829 HOLLOW OAK PLACE
City-St-Zip: LAND O'LAKES, FL 34639

Title: D
Name: HIGHBROWN, SEAN
Address: 1374 FOXWOOD DRIVE
City-St-Zip: LUTZ, FL 33549

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: NENA M MYERS

DIR

05/09/2011

Electronic Signature of Signing Officer or Director

Date