2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000004594

Entity Name: ECHO SALON, INC.

FILED May 05, 2009 Secretary of State

Current Principal Place of Business:		New Principal Place of	New Principal Place of Business:	
420 SOUTHEAST 6TH AVENUE FORT LAUDERDALE, FL 33301	US			
Current Mailing Address:		New Mailing Address:		
420 SOUTHEAST 6TH AVENUE FORT LAUDERDALE, FL 33301	US			
FEI Number: 59-3767857 FEI Nu	nber Applied For()	FEI Number Not Applicable()	Certificate of Status Desired ()	
Name and Address of Current Registered Agent: Name and Address of New Registered Agent:			New Registered Agent:	
GENOVESE, JAMES 420 SOUTHEAST 6TH AVENUE FORT LAUDERDALE, FL 33301	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.				
Electronic Signa	ture of Registered Ager	nt	Date	
Election Campaign Financing Trust Fund Contribution ().				

OFFICERS AND DIRECTORS:

Title: P () Delete Name: GENOVESE, JAMES Address: 420 SOUTHEAST 6TH AVENUE City-St-Zip: FORT LAUDERDALE, FL 33301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: Name: Address: City-St-Zip: () Change () Addition

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

SIGNATURE:	JAMES F GENOVESE	PRES	05/05/2009
	Electronic Signature of Signing Officer or Director		Date

P0300004594 5-5-09

TOPPING, KESSLER & CO. A Partnership of Professional Associations

Certified Public Accountants

Elliot S. Kessler, C.P.A. David T. Topping, C.P.A. Jerome J. Topping, C.P.A. Sheridan Hills Professional Plaza 4020 Sheridan Street, Suite C Hollywood, Florida 33021 Broward (954) 983-5800 Fax (954) 983-0001 FL (800) 273-4524 cpa@topkes.com

July 7, 2009

Division of Corporations Annual Report Section P O Box 6327 Tallahassee, Fl. 32314

RE: Echo Salon, Inc _-Document # P03000004594 ~ 2009 Annual Report __

Gentlemen:

I am the Certified Public Accountant for the above taxpayer. The taxpayer never received a postcard or e-mail reminder to pay his annual report for 2009. The taxpayer went online to file and pay his annual report and submitted his tax payment electronically for the \$550.00 amount.

He was not aware that he could have used the waiver for the late fee of \$400.00 because he never received a notice.

We respectfully request the \$400.00 late fee be waived and refunded to the taxpayer.

Your help in this matter is greatly appreciated and if you have any questions please feel free to contact me.

Very truly yours,

David T. Topping Certified Public Accountant