

PATRICK INDUSTRIES INC
Form 8-K
October 30, 2007
UNITED STATES

SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

FORM 8-K

CURRENT REPORT

Pursuant To Section 13 Or 15(d) Of The Securities Exchange Act Of 1934

Date of report (Date of earliest event reported) **October 30, 2007**
PATRICK INDUSTRIES, INC.

(Exact name of registrant as specified in its charter)

| | | |
|---|-----------------------------|---|
| Indiana | 0-3922 | 35-1057796 |
| (State or other jurisdiction of incorporation) | (Commission File Number) | (IRS Employer Identification Number) |

| | |
|--|--------------|
| 107 West Franklin, P.O. Box 638, Elkhart, Indiana | 46515 |
| (Address of Principal Executive Offices) | (Zip Code) |

Registrant's Telephone Number, including area code **(574) 294-7511**

(Former name or former address if changed since last report)

- o Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- o Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)

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- o Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
 - o Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))
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ITEM 8.01 OTHER EVENTS

On October 30, 2007, Patrick Industries, Inc. (the Company) issued a press release announcing that its Special Meeting of Shareholders set for Thursday, November 1, 2007 has been rescheduled to Thursday, November 29, 2007. The Company called a special meeting to seek shareholder approval of a \$13.5 million rights offering of common stock to its shareholders, an increase in the number of authorized shares of its common stock and other related proposals. The rescheduled meeting will be held at the Company s corporate offices, 107 W. Franklin Street, Elkhart, Indiana, at 10:00 a.m., Indiana time. A copy of the press release is furnished herewith as Exhibit 99.1.

ITEM 9.01 FINANCIAL STATEMENTS AND EXHIBITS.

| | | |
|-----|-----------------------|--|
| (d) | Exhibits | |
| | <u>Exhibit Number</u> | <u>Description</u> |
| | 99.1 | Press Release issued October 30, 2007. |

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SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the Registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

PATRICK INDUSTRIES, INC.

(Registrant)

DATE October 30, 2007

BY /s/ Andy L. Nemeth

Andy L. Nemeth
Executive Vice President Finance
Secretary-Treasurer, and Chief Financial Officer