

IMPERIAL INDUSTRIES INC
Form 8-K
July 10, 2009

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
WASHINGTON, DC 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) **July 6, 2009**

IMPERIAL INDUSTRIES, INC.

(Exact Name of Registrant as Specified in Its Charter)

Delaware

(State or Other Jurisdiction of Incorporation)

1-7190
(Commission File Number)

65-0854631
(IRS Employer Identification No.)

3790 Park Central Blvd. North

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Pompano Beach, Florida 33064

(Address of Principal Executive Offices and Zip Code)

Registrant's telephone number, including area code: **(954) 917-4114**

Not Applicable

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

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions:

- .. Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- .. Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
- .. Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act
(17 CFR 240.14d-2(b))
- .. Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act
(17 CFR 240.13e-4(c))

Item 5.02

Departure of Directors or Principal Officers; Election of Directors; Appointment of Principal Officers.

Nadine Gramling resigned as a Director of Imperial Industries, Inc. (the Company) effective July 6, 2009 in order to devote more time to her personal interests. Ms. Gramling did not resign as a member of the Board of Directors because of any disagreement with the Company, known to an executive officer of the Company, on any matter related to the Company s operations, policies or practices.

Item 7.01

Regulation FD Disclosure.

The Company s press release announcing the events described in Items 5.02 of this Form 8-K attached as Exhibit 99.1 is incorporated by reference to this Item 7.01.

Item 9.01

Financial Statements and Exhibits.

(c) Exhibits.

The following Exhibit is filed with this Report.

Exhibit	Description
<u>99.1</u>	Press Release issued by Imperial Industries, Inc. dated July 10, 2009

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.

Imperial Industries, Inc.

By: /s/ HOWARD L. EHLER, JR.
Howard L. Ehler, Jr.

Chief Operating Officer

Date: July 10, 2009

INDEX TO EXHIBITS

Exhibit	Description
<u>99.1</u>	Press Release issued by Imperial Industries, Inc. dated July 10, 2009