UNIVERSAL FOREST PRODUCTS INC Form 8-K July 15, 2009

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): July 15, 2009 **Universal Forest Products, Inc.**

(Exact name of registrant as specified in its charter)

Michigan 0-22684 38-1465835

(State or other jurisdiction of incorporation)

(Commission File Number)

(IRS Employer Identification No.)

2801 East Beltline, NE Grand Rapids, Michigan

49525

(Address of principal executive offices)

(Zip Code)

Registrant s telephone number, including area code: (616) 364-6161

None

(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) o
- o 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)) o

Item 2.02 Results of Operations and Financial Condition

On July 15, 2009, the Registrant issued a press release announcing its financial results for the quarter ended June 27, 2009. A copy of the Registrant s press release is attached as Exhibit 99(a) to this Current Report.

Item 9.01 Financial Statements, Pro Forma Financial Information, and Exhibits

(c) Exhibits

99(a) Press Release dated July 15, 2009.

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SIGNATURE

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, thereunto duly authorized.

UNIVERSAL FOREST PRODUCTS, INC. (Registrant)

Dated: July 15, 2009 By: /s/ Michael R. Cole

Michael R. Cole, Chief Financial

Officer and Treasurer

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EXHIBIT INDEX

Exhibit Number Document

99(a) Press Release dated July 15, 2009.

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