

IMPERIAL INDUSTRIES INC  
Form 8-K  
November 18, 2009

**UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION**

**Washington, D.C. 20549**

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**FORM 8-K**

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**CURRENT REPORT**

**Pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934**

**Date of Report (Date of earliest event reported): November 16, 2009**

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**IMPERIAL INDUSTRIES, INC.**

(Exact name of registrant as specified in its charter)

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**Delaware**  
(State or Other Jurisdiction  
of Incorporation)

**1-7190**  
(Commission  
File Number)

**65-0854631**  
(I.R.S. Employer  
Identification No.)

**1259 NW 21<sup>st</sup> Street**

**Pompano Beach, Florida 33069**

(Address of Principal Executive Office) (Zip Code)

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**(954) 917-4114**

(Registrant's telephone number, including area code)

**N/A**

(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))
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**Item 5.02**

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

**Item 5.02 (b)**

**Resignation of Principal Officer**

Steven M. Healy resigned as Chief Financial Officer of Imperial Industries, Inc. (the Company ) on November 16, 2009 in order to pursue other endeavors. Mr. Healy's resignation was not a result of any disagreement with the Company.

**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.

<b>Exhibit</b>	<b>Description</b>
<u>99.1</u>	Press Release issued by Imperial Industries, Inc. dated November 18, 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: November 18, 2009

**INDEX TO EXHIBITS**

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