

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)

January 9, 2009

PATRICK INDUSTRIES, INC.

(Exact name of registrant as specified in its charter)

Indiana

(State or other jurisdiction
of incorporation)

000-03922

(Commission
File Number)

35-1057796

(IRS Employer
Identification Number)

107 West Franklin, Elkhart, Indiana

(Address of Principal Executive Offices)

46515

(Zip Code)

Registrant's Telephone Number, including area code

(574) 294-7511

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

- 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 Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.

Patrick Industries, Inc. (the “Company”) has announced that Todd M. Cleveland will succeed Paul E. Hassler as Chief Executive Officer effective February 1, 2009 in accordance with the Company’s executive succession plan. Mr. Cleveland will continue in his role as President. Mr. Hassler will continue in his role as Chairman of the Board of Directors.

Mr. Hassler, 61, was appointed Chairman of the Board in May 2008 and has served as Chief Executive Officer of the Company since April 2004. Mr. Hassler held the position of Vice President of Operations and Distribution – West of the Company from December 2003 through the first quarter of 2004; Executive Director of West Coast Operations from 1994 to 2003; and General Manager of California Operations from 1986 to 1994.

Mr. Cleveland, 40, assumed the position of President and Chief Operating Officer of the Company in May 2008. Mr. Cleveland previously served as Executive Vice President of Operations and Sales and Chief Operating Officer of the Company since August 2007. Mr. Cleveland also spent 17 years with Adorn Holdings, Inc. serving as President and Chief Executive Officer from 2004 to 2007; President and Chief Operating Officer from 1998 to 2004; and Vice President of Operations and Chief Operating Officer from 1994 to 1998.

Neither Mr. Hassler nor Mr. Cleveland are parties to any transaction requiring disclosure under Item 401(d) or Item 404(a) of Regulation S-K.

On January 9, 2009, the Company issued a press release announcing the appointment. A copy of the press release is attached hereto as Exhibit 99.

Item 9.01 Financial Statements and Exhibits.

(d) Exhibits

Exhibit 99 – Press Release issued January 9, 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.

PATRICK INDUSTRIES, INC.

(Registrant)

Date: January 9, 2009

By: /s/ Andy L. Nemeth
Andy L. Nemeth
Executive Vice President – Finance and
Chief Financial Officer



For Immediate Release

**Patrick Industries, Inc. Announces Todd Cleveland to Succeed
Paul Hassler as CEO**

ELKHART, IN – January 9, 2009 – Patrick Industries, Inc. (NASDAQ: PATK) announced today that Todd M. Cleveland, President and Chief Operating Officer, will succeed Paul E. Hassler as Chief Executive Officer effective February 1, 2009 in accordance with the Company's executive succession plan. Mr. Cleveland will continue in his role as President and Mr. Hassler will continue in his role as Chairman of the Board of Directors.

"I look forward to continuing my tenure with Patrick as its Chairman of the Board and have complete confidence in Todd and his abilities to lead the Company, not only through these challenging times, but well into the future," said Paul Hassler.

"I have enjoyed working with Paul and all of our team members throughout the past two years in bringing Patrick and Adorn together as a leading manufacturer and distributor of products serving the manufactured housing, recreational vehicle and industrial markets," said Todd Cleveland. "Paul's knowledge and guidance have been invaluable, and I look forward to our continued partnership in the future." Cleveland further noted, "While our industries will be faced with many challenges related to current economic conditions, I am very fortunate to work side-by-side with many talented team members at Patrick who are committed to providing the highest level of service to all of our loyal customers."

Mr. Hassler, age 61, was appointed Chairman of the Board in May 2008 and has served as Chief Executive Officer of the Company since April 2004. Mr. Hassler has over 37 years of manufactured housing, recreational vehicle and industrial experience in various capacities.

Prior to assuming the position of President and Chief Operating Officer of the Company in May 2008, Mr. Cleveland, age 40, served as Executive Vice President of Operations and Sales and Chief Operating Officer since August 2007. In addition, Mr. Cleveland spent 17 years with Adorn Holdings, Inc., prior to its acquisition by Patrick in May 2007, serving as President and Chief Executive Officer from 2004 to 2007, and as President and Chief Operating Officer from 1998 to 2004.

About Patrick Industries

Patrick Industries, Inc. (www.patrickind.com) is a major manufacturer of component products and distributor of building products serving the manufactured housing, recreational vehicle, kitchen cabinet, home and office furniture, fixture and commercial furnishings, marine, and other industrial markets and operates coast-to-coast through locations in 14 states. Patrick's major manufactured products include decorative vinyl and paper panels, wrapped moldings, cabinet doors, slotwall and slotwall components, countertops, and aluminum extrusions. The Company also distributes drywall and drywall finishing products, interior passage doors, flooring, vinyl and cement siding, ceramic tile, high-pressure laminates, and other miscellaneous products.

Forward-Looking Statements

This press release contains certain statements related to future results, or states our intentions, beliefs and expectations or predictions for the future, which are forward-looking statements as that term is defined in the

Private Securities Litigation Reform Act of 1995. These forward-looking statements involve a number of risks and uncertainties that could cause actual results to differ materially from either historical or anticipated results depending on a variety of factors. Potential factors that could impact results include: pricing pressures due to competition, costs and availability of raw materials, availability of retail and wholesale financing for manufactured homes, availability and costs of labor, inventory levels of retailers and manufacturers, levels of repossessed manufactured homes, the financial condition of our customers, interest rates, oil and gasoline prices, the outcome of litigation, volume of orders related to hurricane damage and operating margins on such business, and adverse weather conditions impacting retail sales. In addition, national and regional economic conditions and consumer confidence may affect the retail sale of recreational vehicles and manufactured homes. The Company does not undertake to update forward-looking statements to reflect circumstances or events that occur after the date the forward-looking statements are made. Further information regarding these and other risks, uncertainties and factors is contained in the section entitled "Risk Factors" in the Company's Annual Report on Form 10-K and 10-K/A for the year ended December 31, 2007, and in the Company's Form 10-Qs for subsequent quarterly periods, which are filed with the Securities and Exchange Commission ("SEC") and are available on the SEC's website at www.sec.gov.

Contact:

Julie Ann Kotowski
Patrick Industries, Inc.
(574) 294-7511