

Edgar Filing: MAYS J W INC - Form 8-K

MAYS J W INC  
Form 8-K  
October 14, 2011

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 13, 2011  
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J.W. Mays, Inc.  
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(Exact name of registrant as specified in its charter)

New York	1-3647	11-1059070
(State or other jurisdiction of incorporation)	(Commission File Number)	(I.R.S. Employer Identification No.)

9 Bond Street, Brooklyn, New York	11201-5805
(Address of principal executive offices)	(Zip Code)

Registrant's telephone number, including area code      718-624-7400  
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(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 (see General Instruction A.2. below):

- 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))

This Report Contains 3 Pages.

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Item 5.02 Departure of Directors or Certain Officers; Election of Directors:

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Appointment of Certain Officers; Compensatory Arrangements of Certain Officers

On October 13, 2011, the Board of Directors elected Robert L. Ecker as a member of the Board of Directors to fill the vacancy created by the resignation by Lewis D. Siegel. The Board of Directors also appointed Mr. Ecker to serve on its Audit Committee.

Mr. Ecker, along with the four other directors (each of whom has already been a member of the Board of Directors), will be up for election as a Director by the shareholders of the Company at the Annual Meeting of Shareholders to be held on November 22, 2011.

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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.

J. W. MAYS, INC.

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(Registrant)

Dated:      October 14, 2011  
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By:   Mark Greenblatt  
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Mark Greenblatt  
Executive Vice President  
Principal Financial Officer

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