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 Earliest Event Reported: September 15, 2009

Date of Report: September 18, 2009

J.B. POINDEXTER & CO., INC.

(Exact name of registrant as specified in its charter)

Delaware	333-123598	76−0312814
(State or other jurisdiction of incorporation or organization)	*(Commission file number)*	*(I.R.S. Employer Identification No.)*

600 Travis, Suite 200, Houston, Texas 77002

(Address of principal executive office) (Zip Code)

Registrant's telephone number, including area code: (713) 655−9800

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

Resignation of Principal Financial and Accounting Officer

On September 15, 2009, Robert S. Whatley, Vice President Finance, Secretary and Treasurer, delivered a letter to the Registrant, announcing his intent to resign all of his officer positions with the Registrant and its affiliates. By reason of Mr. Whatley's officer positions with the Registrant, he is currently the Principal Financial and Accounting Officer for the Registrant. Mr. Whatley's letter indicated that his resignation is to become effective upon actual termination of his employment with the Registrant, which the letter stated would occur no later than October 30, 2009.