FLEXSTEEL INDUSTRIES INC Form 8-K April 17, 2012 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) April 17, 2012

<u>FLEXSTEEL INDUSTRIES, INC.</u> (Exact name of registrant as specified in its charter)

Minnesota0-515142-0442319(State or other jurisdiction(Commission(IRS Employerof incorporation)File Number)Identification No.)3400 Jackson Street, Dubuque, Iowa52001(Address of principal executive offices)(Zip Code)Registrant's telephone number, including area code 563-556-7730

(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))

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Item 2.02 Results of Operations and Financial Condition.

On April 17, 2012, Flexsteel Industries, Inc. issued a press release announcing Record Earnings for Third Quarter Fiscal 2012. A copy of the Press Release is attached hereto as Exhibit 99.1.

Item 9.01 Financial Statements and Exhibits.

Exhibit 99.1 - Press Release by Flexsteel Industries, Inc. on April 17, 2012.

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.

FLEXSTEEL INDUSTRIES, INC. (Registrant)

Date: April 17, 2012 By: /s/ Timothy E. Hall Timothy E. Hall Vice President-Finance, CFO, and Secretary Principal Financial and Accounting Officer