

COLONIAL COMMERCIAL CORP
Form 8-K
June 21, 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

June 20, 2011
Date of Report (Date of earliest event reported)

Colonial Commercial Corp.
(Exact name of Registrant as Specified in Charter)

NEW YORK (State or other Jurisdiction of Incorporation)	1-6663 (Commission File Number)	11-2037182 (IRS Employer Identification No.)
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275 WAGARAW ROAD, HAWTHORNE, NEW JERSEY (Address of Principal Executive Offices)	07506 (Zip Code)
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Registrant's Telephone Number, Including Area Code: 973-427-8224

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 5.07 SUBMISSION OF MATTERS TO A VOTE OF SECURITY HOLDERS

On June 20, 2011, Colonial Commercial Corp. (the “Company”) held its Annual Meeting of Shareholders at which two proposals were presented to the Company’s shareholders for consideration. The two matters presented were:

1. The election of seven directors to hold office for a term of one year and until their successors are duly elected and qualified.
2. A proposal to ratify the selection of EisnerAmper LLP as the independent public accountants of the Company for the fiscal year ending December 31, 2011.

The results of the voting were as follows:

	For	Against	Abstained	Broker Non-Votes
Election of Directors				
E. Bruce Fredrikson	7,440,878	-	4,461	965,889
Pete Gasiewicz	7,440,754	-	4,585	965,889
Michael Goldman	7,437,493	-	7,846	965,889
Melissa Goldman-Williams	7,437,554	-	7,785	965,889
Stuart H. Lubow	7,440,878	-	4,461	965,889
Ronald H. Miller	7,440,878	-	4,461	965,889
William Pagano	7,440,713	-	4,626	965,889
Ratification of Appointment of Independent Registered Public Accounting Firm	8,401,478	4,968	4,782	-

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.

COLONIAL COMMERCIAL CORP.
(Registrant)

Date: June 21, 2011

/s/ William Salek
William Salek
Chief Financial Officer
