

MAKITA CORP  
Form 6-K/A  
June 20, 2011

**UNITED STATES SECURITIES AND EXCHANGE COMMISSION**

**Washington, D.C. 20549**

**Form 6-K/A**

**REPORT OF FOREIGN PRIVATE ISSUER**

**PURSUANT TO RULE 13a-16 or 15d-16 UNDER**

**THE SECURITIES EXCHANGE ACT OF 1934**

For the month of June, 2011

Commission file number 0-12602

**MAKITA CORPORATION**

(Translation of registrant's name into English)

3-11-8, Sumiyoshi-cho, Anjo City, Aichi Prefecture, Japan

(Address of principal executive offices)

Indicate by check mark whether the registrant files or will file annual reports under cover Form 20-F or Form 40-F.

Form 20-F  Form 40-F

Indicate by check mark if the registrant is submitting the Form 6-K in paper as permitted by Regulation S-T Rule 101 (b)(1):

Indicate by check mark if the registrant is submitting the Form 6-K in paper as permitted by Regulation S-T Rule 101 (b)(7):

Indicate by check mark whether by furnishing the information contained in this Form, the registrant is also thereby furnishing the information to the Commission pursuant to Rule 12g3-2(b) under the Securities Exchange Act of 1934.

Yes  No

If "Yes" is marked, indicate below the file number assigned to the registrant in connection with Rule 12g3-2(b): 82-



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, thereunto duly authorized.

MAKITA CORPORATION  
(Registrant)

By : /s/ Masahiko Goto  
Masahiko Goto  
President, Representative Director and  
Chief Executive Officer

Date: June 20, 2011

(English Translation of Notice of Amendment to the NOTICE OF THE 99<sup>th</sup> ORDINARY GENERAL MEETING OF SHAREHOLDERS Issued in Japanese Language)

MAKITA CORPORATION

(Stock code: 6586)

June 20, 2011

To the Shareholders of

MAKITA CORPORATION

Notice of Amendment to the NOTICE OF THE 99<sup>th</sup> ORDINARY GENERAL MEETING OF SHAREHOLDERS

We would like to inform you that the following amendment of the NOTICE OF THE 99<sup>th</sup> ORDINARY GENERAL MEETING OF SHAREHOLDERS announced June 6, 2011.

Masahiko Goto

President

MAKITA CORPORATION

3-11-8, Sumiyoshi-cho, Anjo,

Aichi Prefecture, 446-8502, Japan

Section amended:

Page 29, in the 2. Subsidiaries, Notes to Transactions with Affiliates, Notes to Non-consolidated Financial Statements

The Amendment part is underlined as shown below.

<b>(Before Amendment)</b>	Attribute	Subsidiaries
Corporate name		Makita Numazu Corporation
Owning and owned ratio of voting rights (%)		(Numazu city, Shizuoka Prefecture) Direct owning ratio: 100.0
Relationship with affiliates		Money loan Interlocking Directors
Principal transactions		<u>(Number of directors: 2)</u>
Transaction amount		Money loan (Note 3)                      Collection of loan
		17,900                                      17,400
(millions of yen) (Note 5)		
Account title		Long-term loans receivable
Balance at end of the term		1,750

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(millions of yen) (Note 5)

**(After Amendment)**

Attribute	Subsidiaries	
Corporate name	Makita Numazu Corporation	
Owning and owned ratio of voting rights (%)	(Numazu city, Shizuoka Prefecture) Direct owning ratio: 100.0	
Relationship with affiliates	Money loan Interlocking Directors	
Principal transactions	<u>(Number of directors: 1)</u>	
Transaction amount	Money loan (Note 3)	Collection of loan
	17,900	17,400
(millions of yen) (Note 5)		
Account title	Long-term loans receivable	
Balance at end of the term		1,750
(millions of yen) (Note 5)		