

MAYS J W INC  
Form 8-K  
January 06, 2009

**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) January 1, 2009

**J.W. Mays, Inc.**

(Exact name of Registrant as specified in its charter)

**New York**  
(State or other  
jurisdiction of incorporation)

**1-3647**  
(Commission  
File Number)

**11-1059070**  
(IRS Employer  
Identification Number)

**9 Bond Street, Brooklyn, New York**  
(Address of principal executive offices)

**11201-5805**  
(Zip Code)

**(718) 624-7400**

(Registrant's telephone number, including area code)

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 5.02 Departure of Directors or Principal Officer; Election of Directors; Appointment of Principal Officers.**

5.02(b). On January 1, 2009, Mrs. Sylvia W. Shulman informed J. W. Mays, Inc. (the Company ) and the Board of Directors of the Company that she was resigning from the Board of Directors effective January 1, 2009. Mrs. Shulman did not resign as the result of any disagreement with the Company on any matter relating to the Company's operations, policies or practices. The Company's Board of Directors has no immediate plans to appoint a replacement for Mrs. Shulman.

**SIGNATURES**

Pursuant to the requirements of the Securities Exchange Act 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned thereunto duly authorized.

J.W. MAYS, INC.  
(Registrant)

Dated: January 6, 2009

By: /s/ Mark Greenblatt  
Mark Greenblatt  
Vice President  
Principal Financial Officer