

Cleveland Todd M
 Form 4
 May 26, 2009

FORM 4

**UNITED STATES SECURITIES AND EXCHANGE COMMISSION
 Washington, D.C. 20549**

OMB APPROVAL

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STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, Section 17(a) of the Public Utility Holding Company Act of 1935 or Section 30(h) of the Investment Company Act of 1940

(Print or Type Responses)

1. Name and Address of Reporting Person *
 Cleveland Todd M

2. Issuer Name and Ticker or Trading Symbol
 PATRICK INDUSTRIES INC
 [PATK]

5. Relationship of Reporting Person(s) to Issuer

(Check all applicable)

(Last) (First) (Middle)
 P.O. BOX 638
 (Street)

3. Date of Earliest Transaction (Month/Day/Year)
 05/21/2009

Director 10% Owner
 Officer (give title below) Other (specify below)
 President & CEO

ELKHART, IN 46515
 (City) (State) (Zip)

4. If Amendment, Date Original Filed(Month/Day/Year)

6. Individual or Joint/Group Filing(Check Applicable Line)
 Form filed by One Reporting Person
 Form filed by More than One Reporting Person

Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned

1. Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, if any (Month/Day/Year)	3. Transaction Code (Instr. 8)	4. Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5)	5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Ownership (Instr. 4)
			Code	V	Amount	(D)	Price
Common Stock	05/21/2009		A		35,000	A	\$ 0 (1)
					163,566	D	

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

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SEC 1474
 (9-02)

Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)

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1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution Date, if any (Month/Day/Year)	4. Transaction Code (Instr. 8)	5. Number of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)	6. Date Exercisable and Expiration Date (Month/Day/Year)	7. Title and Amount of Underlying Securities (Instr. 3 and 4)	Amount or Number of Shares			
				Code	V	(A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares
Stock Options	\$ 0.75	05/21/2009		A		7,500		05/21/2009	05/21/2019	Common Stock	7,500
Stock Options	\$ 1.75	05/21/2009		A		7,500		05/21/2009	05/21/2019	Common Stock	7,500
Stock Options	\$ 0.75	05/21/2009		A		18,750 <u>(2)</u>		05/21/2010	05/21/2019	Common Stock	18,750
Stock Options	\$ 1.75	05/21/2009		A		18,750 <u>(2)</u>		05/21/2010	05/21/2019	Common Stock	18,750
Stock Options	\$ 0.75	05/21/2009		A		26,250 <u>(2)</u>		05/21/2011	05/21/2019	Common Stock	26,250
Stock Options	\$ 1.75	05/21/2009		A		26,250 <u>(2)</u>		05/21/2011	05/21/2019	Common Stock	26,250
Stock Options	\$ 0.75	05/21/2009		A		22,500 <u>(2)</u>		05/21/2012	05/21/2019	Common Stock	22,500
Stock Options	\$ 1.75	05/21/2009		A		22,500 <u>(2)</u>		05/21/2012	05/21/2019	Common Stock	22,500

Reporting Owners

Reporting Owner Name / Address	Relationships			
	Director	10% Owner	Officer	Other
Cleveland Todd M P.O. BOX 638 ELKHART, IN 46515	X		President & CEO	

Signatures

Todd M. Cleveland, by Andy L. Nemeth,
attorney-in-fact 05/26/2009

**Signature of Reporting Person Date

Explanation of Responses:

- * If the form is filed by more than one reporting person, see Instruction 4(b)(v).
 - ** Intentional misstatements or omissions of facts constitute Federal Criminal Violations. See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).
- (1) Annual Management Grant awarded on 5/21/09 vesting on 5/21/12

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(2) Options subject to subsequent shareholder approval

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *see* Instruction 6 for procedure.

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