APOGEE ENTERPRISES INC Form 8-K December 18, 2008

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): December 17, 2008

APOGEE ENTERPRISES, INC.

 $(Exact\ name\ of\ registrant\ as\ specified\ in\ its\ charter)$

Minnesota (State or other jurisdiction

0-6365 (Commission File Number) 41-0919654 (I.R.S. Employer

of incorporation)

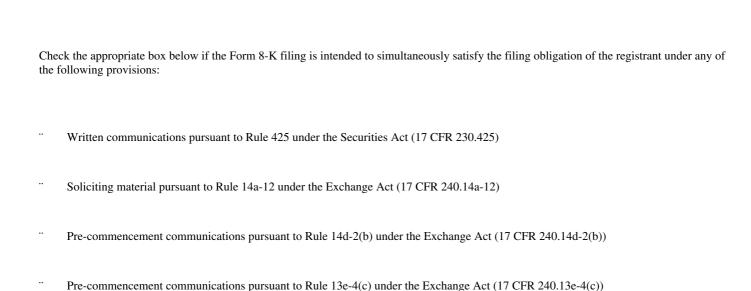
Identification No.)

7900 Xerxes Avenue South, Suite 1800, Minneapolis, Minnesota
(Address of principal executive offices)

Registrant s telephone number, including area code: (952) 835-1874

Not Applicable

(Former name or former address, if changed since last report.)



ITEM 2.02 RESULTS OF OPERATIONS AND FINANCIAL CONDITION

On December 17, 2008, Apogee Enterprises, Inc. issued a press release announcing its financial results for the third quarter of fiscal 2009. A copy of this press release is furnished (not filed) as Exhibit 99.1 to this Current Report on Form 8-K, and is incorporated herein by reference.

ITEM 9.01 FINANCIAL STATEMENTS AND EXHIBITS

(d) Exhibits.

Exhibit 99.1 Press Release issued by Apogee Enterprises, Inc. dated December 17, 2008.

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.

APOGEE ENTERPRISES, INC.

By: /s/ James S. Porter James S. Porter

Chief Financial Officer

Dated: December 18, 2008

EXHIBIT INDEX

Exhibit

Number Description

99.1 Press Release issued by Apogee Enterprises, Inc. dated December 17, 2008.