

WATSCO INC  
Form 8-K  
December 11, 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): December 11, 2009

**WATSCO, INC.**

(Exact name of registrant as specified in its charter)

Florida

(State or other jurisdiction of incorporation)

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**1-5581**  
(Commission

**59-0778222**  
(IRS Employer

File Number)

Identification No.)

**2665 South Bayshore Drive, Suite 901**

**Coconut Grove, Florida**  
(Address of principal executive offices)

**33133**  
(Zip Code)

**(305) 714-4100**

(Registrant's telephone number, including area code)

N/A

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

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))

**Item 9.01 Financial Statements and Exhibits.**

(d) *Exhibits.*

- 5.1 Opinion of Greenberg Traurig, P.A.
- 23.1 Consent of Greenberg Traurig, P.A. (included in Exhibit 5.1 hereto).

**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.

**WATSCO, INC.**

Date: December 11, 2009

By:

/s/ ANA M. MENENDEZ  
**Ana M. Menendez**  
**Chief Financial Officer**

**INDEX TO EXHIBITS**

| <b>Exhibit<br/>Number</b> | <b>Description of Exhibit</b>  |
|---------------------------|--|
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| 23.1                      | Consent of Greenberg Traurig, P.A. (included in Exhibit 5.1 hereto). |