

CCA INDUSTRIES INC
Form 8-K
February 09, 2012

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): February 9, 2012 (February 3, 2012)

CCA Industries, Inc.

(Exact name of registrant as specified in its charter)

DELAWARE
(State or other jurisdiction)

1-31643
(Commission)

04-2795439
(IRS Employer)

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(State of incorporation)

(File Number)

(Identification No.)

200 MURRAY HILL PARKWAY, EAST RUTHERFORD, NEW JERSEY 07073
(Address of principal executive offices, including zip code)

Registrant's telephone number, including area code: (201) 330-1400

(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 (see General Instruction A.2. below):

- 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 5.03 Amendments to Articles of Incorporation or Bylaws

The Board of Directors approved amended and re-stated bylaws of the Company, effective February 3, 2012. A copy of the amended and re-stated bylaws is attached hereto as exhibit 99.1.

Item 9.01 Exhibits

The following exhibits are annexed hereto:

99.1 Amended and re-stated bylaws of CCA Industries, Inc., effective February 3, 2012.

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.

Dated: February 9, 2012

CCA Industries, Inc.

**By: /s/ Stephen A. Heit
Stephen A. Heit
Chief Financial Officer**