

GOLFSMITH INTERNATIONAL HOLDINGS INC
Form 8-K
January 12, 2010

**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 12, 2010**

GOLFSMITH INTERNATIONAL HOLDINGS, INC.

(Exact name of registrant as specified in its charter)

Delaware
(State or other jurisdiction
of incorporation)

000-52041
(Commission
File Number)

16-1634847
(I.R.S. Employer
Identification No.)

11000 North IH-35, Austin, Texas
(Address of principal executive offices)

78753-3195
(Zip Code)

Registrant's telephone number, including area code: **(512) 837-8810**

Not Applicable

Former name or former address, if changed since last report

Edgar Filing: GOLFSMITH INTERNATIONAL HOLDINGS INC - Form 8-K

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 2.02 Results of Operations and Financial Condition.

On January 12, 2010 Golfsmith International Holdings, Inc. (the Company) issued a news release announcing its preliminary results of operations for the fourth quarter and fiscal year ended January 2, 2010.

The Company will report its final fourth quarter and fiscal year 2009 financial results on February 25, 2010 and will conduct a conference call discussing such results at 9:00 a.m. (Eastern Time) the same day. The conference call will be available live on the Company s web site at investors.golfsmith.com.

The news release issued on January 12, 2010, is furnished as Exhibit No. 99.1 of Item 9.01 Financial Statements and Exhibits, to this Current Report on Form 8-K. The Company s Annual Report to Shareholders and its reports on Forms 10-K, 10-Q and 8-K and other publicly available information should be consulted for other important information about the Company.

The information in this Current Report on Form 8-K, including Exhibit No. 99.1 of Item 9.01 Financial Statements and Exhibits, hereto, shall not be deemed filed for purposes of Section 18 of the Securities Exchange Act of 1934, as amended, or otherwise subject to liability of that section. The information in this Current Report on Form 8-K shall not be incorporated by reference into any filing or other document pursuant to the Securities Act of 1933, as amended, except as shall be expressly set forth by specific reference in such filing or document.

Item 9.01 Financial Statements and Exhibits.

(d)

Exhibit 99.1 Press Release Dated January 12, 2010.

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.

GOLFSMITH INTERNATIONAL HOLDINGS, INC.

January 12, 2010

By:

/s/ Sue E. Gove

Name: Sue E. Gove

*Title: Executive Vice President, Chief Operating
Officer and Chief Financial Officer*

Exhibit Index

Exhibit No.	Description
99.1	Press Release Dated January 12, 2010