

CROFF ENTERPRISES INC  
Form 8-K  
July 31, 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): July 31, 2009**

**CROFF ENTERPRISES, INC.**

(Exact name of registrant as specified in its charter)

**Utah**  
(State or other jurisdiction

of incorporation)

**000-16731**  
(Commission File Number)

**345 North Maple Drive, Suite 208**

**Beverly Hills, CA 90210**

**87-0233535**  
(IRS Employer

Identification No.)

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(Address of principal executive offices and Zip Code)

(424) 239-6781

(Registrant's telephone number, including area code)

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 8.01 Other Events.**

As of the date of this Current Report on Form 8-K, the Company has changed its phone number to (424) 239-6781.

**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.

Date: July 31, 2009

**CROFF ENTERPRISES, INC.**

By: /s/ Donald R. Mastropietro  
Donald R. Mastropietro

Chief Financial Officer