

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): November 8, 2013

EnviroStar, Inc.

(Exact name of registrant as specified in its charter)

Delaware

(State or other jurisdiction of incorporation)

001-14757

(Commission File Number)

11-2014231

(IRS Employer Identification No.)

290 N.E. 68 Street, Miami, Florida

(Address of principal executive offices)

33138

(Zip Code)

Registrant's telephone number, including area code: (305) 754-4551

Not Applicable

(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 communication pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
  - Pre-commencement communication pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))
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Other than the information pertaining to the special cash dividend declared by the Board of Directors of EnviroStar, Inc. (the "Company"), which information is filed, the information in Item 2.02 in this Report and Exhibit 99.1, including the information from Exhibit 99.1 incorporated in Item 2.02 by reference, is being furnished, and shall not be deemed "filed," for purposes of Section 18 of the Securities Exchange Act of 1934, as amended, or otherwise subject to liability under that section, nor shall it be deemed incorporated by reference in any filing under the Securities Act of 1933, as amended, except as shall be expressly set forth by specific reference in such a filing

Item 2.02 Results of Operations and Financial Condition.

On November 8, 2013, the Company issued a press release announcing its results of operations for the three months ended September 30, 2013. A copy of the press release is furnished (other than the information pertaining to the special cash dividend declared by the Company's Board of Directors, which is filed) as Exhibit 99.1 to this Report and is incorporated herein by reference.

Item 5.07 Submission of Matters to a Vote of Securityholders.

The following matters were submitted to a vote of security holders at the 2013 Annual Meeting of Stockholders of the Company held on November 8, 2013:

**Election of Directors**

<u>Nominees</u>	<u>For</u>	<u>Withheld</u>	<u>Broker Non-Votes</u>
Michael S. Steiner	5,192,356	28,969	0
Venerando J. Indelicato	5,191,156	30,169	0
David Blyer	5,193,278	28,047	0
Lloyd Frank	5,191,085	30,240	0
Alan Grunspan	5,193,856	27,469	0

All five directors listed above were elected to a one-year term until the 2014 Annual Meeting of the Stockholders of the Company and the election and qualification of their respective successors.

The following proposals were adopted by the vote indicated:

**Approval of a non-binding advisory resolution relating to the compensation of the Company's Named Executive Officers.**

<u>For</u>	<u>Against</u>	<u>Abstentions</u>	<u>Broker Non-Votes</u>
5,136,526	68,071	16,728	0

**Approval of a non-binding advisory resolution on the frequency (every one, two or three years) of the non-binding vote to approve the compensation of the Company's Named Executive Officers.**

<u>Every Year</u>	<u>Every Two Years</u>	<u>Every Three Years</u>	<u>Abstentions</u>	<u>Broker Non-Votes</u>
162,927	21,532	4,992,438	1,629	42,799

Item 8.01 Other Events.

On November 8, 2013, the Company's Board of Directors declared a special cash dividend of \$0.40 per share payable on December 12, 2013 to stockholders of record on November 27, 2013.

Item 9.01

Financial Statements and Exhibits.

(d) Exhibits:

99.1 Press Release dated November 8, 2013.

SIGNATURE

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.

EnviroStar, Inc.

Date: November 13, 2013

By: /s/ Venerando J. Indelicato  
Venerando J. Indelicato,  
Treasurer and Chief Financial Officer

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EXHIBIT INDEX

Exhibit No.	Description
99.1	<a href="#"><u>Press Release dated November 8, 2013.</u></a>

From: EnviroStar, Inc.  
290 NE 68 Street  
Miami, FL 33138  
Michael Steiner (305) 754-4551  
Venerando Indelicato (813) 814-0722

**FOR RELEASE at 1:30 PM, Friday, November 8, 2013**

**EnviroStar, Inc. Reports Improved Revenues and Earnings for the First Quarter**

**Announces Special Dividend**

Miami, FL – November 8, 2013 – EnviroStar, Inc. (NYSE MKT:EVI) today reported improved operating results for the first three months of fiscal 2014.

For the three month period ended September 30, 2013, revenues increased by 30.4% to \$8,493,230 from \$6,513,114 for the same period of last year. Net earnings increased by 180.4% to \$425,771 or \$.06 per share during the first quarter of fiscal 2014 compared to \$151,839 or \$.02 per share during the first quarter of fiscal 2013.

The Company also announced that its Board of Directors has declared a \$.40 per share special dividend, payable on December 12, 2013 to shareholders of record on November 27, 2013.

Venerando J. Indelicato, Chief Financial Officer of EnviroStar, Inc., stated: “As previously reported, we started fiscal 2014 with a solid backlog for delivery during our current fiscal year. The results of the first quarter, are in line with our expectations for a successful year. In addition, as a result of our high levels of cash, the Board of Directors has declared a special dividend in order to return value to our shareholders.”

EnviroStar, Inc. through its subsidiaries is one of the nation’s leading distributors of commercial and industrial laundry and dry cleaning equipment and steam boilers.

This press release contains certain information that is subject to a number of known and unknown risks and uncertainties that may cause actual results and trends to differ materially from those expressed or implied by the forward-looking statements. Information concerning these factors are discussed in Company reports filed with the Securities and Exchange Commission.

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	Three months ended September 30,	
	2013	2012
	(Unaudited)	(Unaudited)
Revenues	\$ 8,493,230	\$ 6,513,114
Earnings before income taxes	684,406	247,023
Provision for income taxes	258,635	95,184
Net earnings	\$ 425,771	\$ 151,839
Basic and diluted earnings per share	\$ 0.06	\$ 0.02
Weighted average shares outstanding:		
Basic and diluted	7,033,732	7,033,732