SEC Form 5

FORM	5
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Check this box if no longer subject	ct
Section 16. Form 4 or Form 5	
obligations may continue. See	
Instruction 1(b).	

to

Form 3 Holdings Reported.

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

ANNUAL STATEMENT OF CHANGES IN BENEFICIAL **OWNERSHIP**

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934

OMB APPROVAL

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Form 4 Transactions Reported.	FIIE	or Section 30(h		ment Company A							
1. Name and Address of Reporting Person [*] MENENDEZ ANA M	2. Issuer Name WATSCO		Trading Symbol D; WSOB]		Relationship of Repor Check all applicable) Director X Officer (give titl	rting Person(s) to Issuer 10% Owner le Other (specify					
(Last) (First) (M 2665 SOUTH BAYSHORE DRIVE SUITE 901	3. Statement for 12/31/2008	r Issuer's Fisc	al Year Ended (Mo	/Year)	A below) CFO / Treasurer						
GROVE	3133 Zip)	4. If Amendmen	4. If Amendment, Date of Original Filed (Month/Day/Year)					ndividual or Joint/Group Filing (Check Applicable e) X Form filed by One Reporting Person Form filed by More than One Reporting Person			
Table	e I - Non-Deriv	ative Securiti	es Acquir	ed, Disposed	of, or	Beneficia	ally Owned				
Date (Month/Day/Year)		2A. Deemed Execution Date, if any (Month/Day/Year)	n Date, Transaction Of (D) (Instr. 3, 4 and 5) Code (Instr.				5. Amount of Securities Beneficially Owned at end of (D) or				
	(Monulizay) (ea)	8)	Amount	(A) or (D)	Price	Issuer's Fiscal Year (Instr. 3 and 4)	(D) or Indirect (I) (Instr. 4)	(Instr. 4)			
Common Stock							40,000	D ⁽²⁾			
Common Stock							957	Ι	See footnote ⁽¹⁾		

Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)

	(e.g., puts, calls, warrants, options, convertible securities)													
1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution Date, if any (Month/Day/Year)	4. Transaction Code (Instr. 8)	of		Expiration Date (Month/Day/Year)		7. Title and Amount of Securities Underlying Derivative Security (Instr. 3 and 4)		8. Price of Derivative Security (Instr. 5)	9. Number of derivative Securities Beneficially Owned Following Reported Transaction(s) (Instr. 4)	10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	11. Nature of Indirect Beneficial Ownership (Instr. 4)
					(A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares				
Stock Option (right to buy)	\$10						(3)	12/08/2009	Common Stock	10,000		10,000	D	
Stock Option (right to buy)	\$9.63						(4)	11/03/2010	Common Stock	15,000		15,000	D	
Stock Option (right to buy)	\$12.95						(5)	11/03/2011	Common Stock	15,000		15,000	D	
Stock Option (right to buy)	\$21.95						(6)	11/03/2013	Common Stock	15,000		15,000	D	

Explanation of Responses:

Common Stock

1. Ownership in Watsco, Inc. Profit Sharing Retirement Plan and Trust

2. Award of stock pursuant to Watsco, Inc. Restricted Stock Agreement

3. The option vested 20% on December 8, 2000, December 8, 2001, December 8, 2002, December 8, 2003 and December 8, 2004, respectively

4. The option vested 20% on November 3, 2001, November 3, 2002, November 3, 2003, November 3, 2004 and November 3, 2005, respectively

5. The option vested 20% on November 3, 2002, November 3, 2003, November 3, 2004, November 3, 2005 and November 3, 2006, respectively

6. The option vested 20% on November 3, 2004, November 3, 2005, November 3, 2006, November 3, 2007 and November 3, 2008, respectively

/s/ Ana M. Menendez

02/05/2009

** Signature of Reporting Person

Date

5.000

D

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

* If the form is filed by more than one reporting person, see Instruction 4 (b)(v).

** Intentional misstatements or omissions of facts constitute Federal Criminal Violations See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, see Instruction 6 for procedure.

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