| SEC | Form | 4 |
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## FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

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

## STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934 or Section 30(h) of the Investment Company Act of 1940

| OMB APPROVAL |
|--------------|
|              |

| OMB Number:            | 3235-0287 |
|------------------------|-----------|
| Estimated average burd | den       |
| hours per response:    | 0.5       |

| 1. Name and Address of Reporting Person <sup>*</sup> <u>DUTTON DAN M</u> |         |          | 2. Issuer Name and Ticker or Trading Symbol UNIVERSAL FOREST PRODUCTS INC [ UFPI] | 5. Relationship of Reporting Person(s) to Issuer<br>(Check all applicable)<br>X Director 10% Owner<br>Officer (give title Other (specify |
|--|---------|----------|---|--|
| (Last)   | (First) | (Middle) | 3. Date of Earliest Transaction (Month/Day/Year)                                  | below) below)  |
| 2801 EAST BELTLINE, N.E.   |         |          | 05/01/2009  |  |
| (Street)   |         |          | 4. If Amendment, Date of Original Filed (Month/Day/Year)                          | 6. Individual or Joint/Group Filing (Check Applicable Line)  |
| GRAND  | MI      | 49525    |   | X Form filed by One Reporting Person   |
| RAPIDS   |         |          |   | Form filed by More than One Reporting<br>Person  |
| (City)   | (State) | (Zip)    |   |  |

## Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned

| 1. Title of Security (Instr. 3) | 2. Transaction<br>Date<br>(Month/Day/Year) | 2A. Deemed<br>Execution Date,<br>if any<br>(Month/Day/Year) | Transaction<br>Code (Instr. |   |        |               |       | 5. Amount of<br>Securities<br>Beneficially<br>Owned Following<br>Reported | 6. Ownership<br>Form: Direct<br>(D) or Indirect<br>(I) (Instr. 4) | 7. Nature<br>of Indirect<br>Beneficial<br>Ownership<br>(Instr. 4) |  |
|---------------------------------|--|---|-----------------------------|---|--------|---------------|-------|---|---|---|--|
|                                 |  |   | Code                        | v | Amount | (A) or<br>(D) | Price | Transaction(s)<br>(Instr. 3 and 4)  |   | (1150.4)  |  |
| Common Stock                    |  |   |                             |   |        |               |       | 8,369   | D   |   |  |
| Common Stock                    |  |   |                             |   |        |               |       | 1,000   | I   | Def.<br>Comp.<br>Interest   |  |

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

|   |   |  |   |                              |   |                    |     |  |                    | -  |  |   |  |  |  |
|---|---|--|---|------------------------------|---|--------------------|-----|--|--------------------|--|--|---|--|--|--|
| 1. Title of<br>Derivative<br>Security<br>(Instr. 3) | 2.<br>Conversion<br>or Exercise<br>Price of<br>Derivative<br>Security | 3. Transaction<br>Date<br>(Month/Day/Year) | 3A. Deemed<br>Execution Date,<br>if any<br>(Month/Day/Year) | 4.<br>Transa<br>Code (<br>8) |   | of                 |     | 6. Date Exercisable and<br>Expiration Date<br>(Month/Day/Year) |                    | 7. Title and<br>Amount of<br>Securities<br>Underlying<br>Derivative Security<br>(Instr. 3 and 4) |  | 8. Price of<br>Derivative<br>Security<br>(Instr. 5) | 9. Number of<br>derivative<br>Securities<br>Beneficially<br>Owned<br>Following<br>Reported<br>Transaction(s)<br>(Instr. 4) | 10.<br>Ownership<br>Form:<br>Direct (D)<br>or Indirect<br>(I) (Instr. 4) | 11. Nature<br>of Indirect<br>Beneficial<br>Ownership<br>(Instr. 4) |
|   |   |  |   | Code                         | v | (A)                | (D) | Date<br>Exercisable  | Expiration<br>Date | Title  | Amount<br>or<br>Number<br>of<br>Shares |   |  |  |  |
| Deferred<br>Stock Unit                              | (1)   | 05/01/2009                                 |   | Α                            | v | 336 <sup>(2)</sup> |     | (3)  | (3)                | Common<br>Stock  | 336                                    | \$31.86   | 916  | D  |  |

Explanation of Responses:

1. 1-for-1.

2. Units credited as part of Director Retainer Stock Plan.

3. Shares issuable upon termination of service as a director.

<u>/s/ Christina A. Holderman as</u> attorney-in-fact for Dan M.

Dutton

05/04/2009

\*\* Signature of Reporting Person Date

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.

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB Number.