

PITTSBURGH & WEST VIRGINIA RAILROAD

Form 8-K

June 06, 2007

SECURITIES AND EXCHANGE COMMISSION

Washington, D. C. 20549

FORM 8K

CURRENT REPORT

Pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934

June 5, 2007

Commission File Number 1-5447

PITTSBURGH & WEST VIRGINIA RAILROAD

(Exact name of registrant as specified in its charter)

Pennsylvania  
(State of organization)

25-6002536  
(I.R.S. Employer Identification No.)

#2 Port Amherst Drive, Charleston, WV  
(Address of principal executive offices)

25306-6699  
(Zip Code)

Registrant's telephone number, including area code (304) 926-1124

Section 1 REGISTRANT'S BUSINESS AND OPERATIONS

There were no changes in the business of registrant.

Section 2 FINANCIAL INFORMATION

There were no changes in the financial information.

Section 3 SECURITIES AND TRADING MARKETS

There were no changes.

Section 4 MATTERS RELATED TO ACCOUNTANTS AND FINANCIAL STATEMENTS

There were no changes in the Registrant's Accountants or statements.

Section 5 CORPORATE GOVERNANCE AND MANAGEMENT

Item 5.02 Departure of Directors or Principal Officers: Election of Directors; Appointment of Principal Officers.

Item 5.02 ( b ) As of June 5, 2007, Robert A. Hamstead resigned as Vice President, Secretary and Treasurer .

Item 5.02 ( c ) The Trustees elected Robert R. McCoy (35) to serve as Vice President, Secretary and Treasurer. There is no employment contract nor remuneration. Robert R. McCoy is a Certified Public Accountant and Assistant Treasurer of Amherst Industries, Inc. He will serve until the next Annual Meeting.

Section 6 ASSET-BACKED SECURITIES

There were no asset-backed securities.

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Section 7           REGULATION FD

There were no disclosures required pursuant Regulation FD.

Section 8           OTHER EVENTS

There were no other events.

Section 9           FINANCIAL STATEMENTS AND OTHER EXHIBITS

There were no changes to financial statements or other exhibits.

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.

By:

/s/ Robert R. McCoy  
Robert R. McCoy  
Vice President and Secretary-Treasurer

Date: June 5, 2007