

SPINDLETOP OIL & GAS CO  
Form 8-K  
January 05, 2012

**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**

**Date of Report: January 2, 2012**

(Date of earliest event reported)

---

**SPINDLETOP OIL & GAS CO.**

(Exact name of registrant as specified in its charter)

---

**Texas**

(State or Other Jurisdiction  
of Incorporation or Organization)

**000-18774**

(Commission File Number)

**75-2063001**

(I.R.S. Employer  
Identification No.)

**12850 Spurling Rd., Suite 200**

**Dallas, Texas 75230**

(Address of Principal Executive Offices)(Zip Code)

**(972) 644-2581**

(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))

## **Section 5 – Corporate Governance and Management**

### **Item 5.02 Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Agreements of Certain Officers.**

Effective at the close of business on January 2, 2012, David E. Allard resigned as a Director and as a member of any committee of the Board of Directors of Spindletop Oil & Gas Co. (the “Company” or the “Issuer” or the “Registrant”). Mr. Allard has been a Director of the Company since April 2, 2008. At the time of his resignation, Mr. Allard had no disagreement with the Company on any matter relating to the Company’s operations, policies or practices.

**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 thereunto duly authorized.

SPINDLETOP OIL & GAS CO.  
(Registrant)

Date: January 4, 2012 By: /s/ Chris G. Mazzini  
Chris G. Mazzini  
President, Chief Executive Officer

