

GARB OIL & POWER CORP
Form 8-K
July 27, 2011

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 of 1934

Date of Report (date of earliest event reported): July 15, 2011

GARB OIL & POWER CORPORATION
(Exact name of registrant as specified in its charter)

Utah
(State or other jurisdiction
of
incorporation or
organization)

0-14859
(Commission File Number)

87-0296694
(IRS Employer
Identification No.)

1588 South Main Street, Suite 200
Salt Lake City, Utah
(Address of principal executive offices)

84115
(Zip code)

Registrant's telephone number, including area code:

(801) 738-1355

N/A
(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 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))

ITEM 5.02—DEPARTURE OF DIRECTORS OR CERTAIN OFFICERS; ELECTION OF DIRECTORS;
APPOINTMENT OF CERTAIN OFFICERS

On July 15, 2011, Garb Oil & Power Corporation, held a special board meeting, a copy of which is attached as Exhibit 99.1.

In order to facilitate the decision making process of Garb's Board, a majority meeting of shareholders has decided to retire the old Board and nominate an officers only board for the foreseeable future. It is garb's intention to extend the Board to 5 Directors once operations permits it.

ITEM 9.01—FINANCIAL STATEMENTS AND EXHIBITS

The following is filed as an exhibit to this report:

Exhibit Number	Title of Document	Location
99	Miscellaneous	
99.1	Special Board Meeting Minutes dated July 15, 2011	Attached

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.

GARB OIL & POWER CORPORATION
Registrant

Dated: July 26, 2011

By: /s/ John Rossi
John Rossi, CEO and President

