

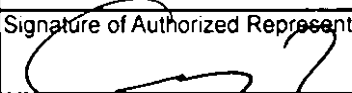


State of Rhode Island  
Department of State - Business Services Division

Annual Report for the year: 2024  
Corporation \_\_\_\_\_

- Filing period: February 1 - May 1
- Filing Fee: \$50.00
- Penalty: Additional \$25.00 fee if form is not filed by May 31.

FILED  
MAR 12 2024  
BY 3542  
OS

1. Entity ID Number <b>001720326</b>		2. Exact name of the Corporation <b>The Shearer Group, Inc.</b>			
3. Principal Office Address <b>3118 Harrisburg Blvd Ste 100</b>			City <b>Houston</b>	State <b>TX</b>	Zip <b>77003</b>
4. NAICS Code <b>541190</b>		6. Brief description of the character of business conducted in Rhode Island  <b>Business Administration</b>			
5. State of Incorporation <b>Texas</b>					
7. List ALL officers (names and addresses) <span style="float: right;">Check the box to indicate an attachment <input checked="" type="checkbox"/></span>					
President Name <b>Gregory W. Beers</b>			Vice-President Name <b>Cory C. Wood</b>		
Street Address <b>99 Poppasquash Rd</b>			Street Address <b>99 Poppasquash Rd</b>		
City <b>Bristol</b>	State <b>RI</b>	Zip <b>02809</b>	City <b>Bristol</b>	State <b>RI</b>	Zip <b>02809</b>
Secretary Name <b>Cory C. Wood</b>			Treasurer Name <b>Gregory W. Beers</b>		
Street Address <b>99 Poppasquash Rd</b>			Street Address <b>99 Poppasquash Rd</b>		
City <b>Bristol</b>	State <b>RI</b>	Zip <b>02809</b>	City <b>Bristol</b>	State <b>RI</b>	Zip <b>02809</b>
8. List ALL directors (names and addresses) <span style="float: right;">Check the box to indicate an attachment <input type="checkbox"/></span>					
Director Name <b>Gregory W. Beers</b>			Director Name <b>Cory C. Wood</b>		
Street Address <b>99 Poppasquash Rd</b>			Street Address <b>99 Poppasquash Rd</b>		
City <b>Bristol</b>	State <b>RI</b>	Zip <b>02809</b>	City <b>Bristol</b>	State <b>RI</b>	Zip <b>02809</b>
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
9. Shares Authorized <span style="float: right;">Check the box to indicate an attachment <input type="checkbox"/></span>					
This information is currently of record in the Department of State.  Changes require an additional filing.			10. Shares Issued <span style="float: right;">Check the box to indicate an attachment <input type="checkbox"/></span>		
			NUMBER OF SHARES	CLASS/SHARES	PAR VALUE
			<b>1,500</b>	<b>Common</b>	<b>No par value</b>
11. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee					
<b>Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.</b>					
Name of Authorized Representative <b>Gregory W. Beers</b>					Date <b>21 FEB 24</b>
Signature of Authorized Representative 					

MAIL TO:  
Division of Business Services  
148 W. River Street, Providence, Rhode Island 02904-2615  
Phone: (401) 222-3040  
Website: www.sos.ri.gov

**Attachment to Annual Report of  
The Shearer Group, Inc.**

8. The remaining officer of the corporation is:

<u>Name/Address</u>	<u>Office</u>
Joshua S. Sebastian 3118 Harrisburg Blvd Ste 100 Houston, TX 77003	Vice President – Operations

**FILED**  
**MAR 12 2024**  
**BY** JS *JS*