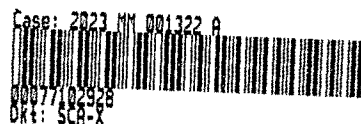


FLORIDA DEPARTMENT OF BUSINESS AND PROFESSIONAL REGULATION

INVESTIGATIVE REP



<b>Office:</b> Gainesville		<b>Date of Complaint:</b> March 14, 2023		<b>Case Number:</b> 2023-014590	
<b>SUBJECT: JOHN PAUL MCCULLEN</b> 2012 NW 4 <sup>th</sup> STREET GAINESVILLE, FL 32609 PHONE: 352-215-5305 DL: M245-475-70-292-0 FL DOB: 10/06/1954			<b>COMPLAINANT:</b> 		
<b>Prefix</b> CFC	<b>License Number:</b> UNLICENSED	<b>Profession:</b> PLUMBING CONTRACTOR	<b>Board:</b> CILB	<b>Report Date:</b> June 15, 2023	
<b>Period of Investigation:</b> March 20, 2023 – June 15, 2023			<b>Type of Report:</b> Final		
<b>Alleged violations:</b> F.S. 489.127(1)(f): Engage in the business or act in the capacity of a contractor or advertise himself or herself or a business organization as available to engage in the business or act in the capacity of a contractor without being duly registered or certified.					
<b>Synopsis:</b> This investigation is predicated upon a complaint received by the DBPR. On 01/09/2023. COMPLAINANT,  contracted with the SUBJECT JOHN PAUL MCCULLEN DBA RENOVATIONS BY MCCULLEN, LLC for a kitchen renovation. On or about 12/23/22, Complainant was referred to Subject DBA Renovations by McCullen by Lowe's for kitchen renovations at  with scope including soffits, electrical, and plumbing for \$7,060. Proof of Payment shows \$6,560 paid. Job was abandoned and kitchen was left damaged. The project includes multiple regulated elements including plumbing and electrical work. A search of DBPR records reflects no license for the subject or the business. (Ex. 1, Pgs.) (Ex. 4, Pgs.)  <b>SUBJECT FLORAMO</b> was provided with a Notification Letter, Notice to Cease and Desist, and Supporting Documents on 04/05/2023. (Ex. 2, Pg.)  VERSA licensing records reveal SUBJECT is not licensed to perform Plumbing Contractor Services. All licensing records are attached. (Ex. 3a, Pgs.)  A query of the State of Florida <u>Division of Corporations</u> revealed: <ul style="list-style-type: none"> <li>• RENOVATIONS BY MCCULLEN, LLC is an <b>ACTIVE</b> Florida Limited Liability Company. Date filed on 09/28/2020. (Ex. 3b., Pgs.) SUBJECT, JOHN MCCULLEN listed as Registered Agent and Title MGR.</li> </ul> SUBJECT was not known to be represented by counsel during the course of this investigation. <b>As of the date of this report, SUBJECT has not requested a copy of this investigation.</b>					
<b>Related Cases:</b> 2023-018851 (Electrical)			<b>Prior case:</b> None		
<b>Investigator/Date:</b> June 15, 2023   Alice Leis Investigator			<b>Approved By/Date:</b> 06/16/2023   Larissa Vaughn Field Office Manager		
<b>DISTRIBUTION:</b> – HEADQUARTERS; ALACHUA COUNTY SAO 8 <sup>TH</sup> JUDICIAL CIRCUIT					

FILED  
OK 51  
JUN 27 PM 2:23  
ALACHUA COUNTY, FL  
K. J. ... ESQ.  
CLERK OF COURTS

**DEFENDANT INFORMATION**

Date: 06/26/2023

John Paul McCullen	W	M	52	08/12/1970	600				
Name	Race	Sex	Age	D.O.B	Hgt	Wgt	Hair	Eyes	Complex

Phys. Descript.: Marks – Scars – Defects – Hair Length – Mustache	Mode of Dress
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Vehicle Type - Description - Tag	2012 North West 4th Street, Gainesville, FL 32609	(352) 215-5305
	Address	Home Phone No.

FL M245-475-70-292-0	[REDACTED]		
D.L. State & Number	Social Security No.	Aliases / Maiden Name	Occupation

Place of Birth	Place of Employment: Name & Address	(352) 215-5305
		Business Phone

Parents Name & Address

Other Identification if Known

**COMPLAINANT INFORMATION**

[REDACTED]  
Name

[REDACTED]  
If not Business – Resident Address

[REDACTED]  
Home Phone No.

Name of Business / Bank

Business / Bank Address

Business / Bank Phone

Amount of Check

Bank Reason for Returning Check

Remarks

**EXTRADITION AUTHORIZED?**

YES  Southeast Region;  Nationwide;  Other \_\_\_\_\_  
 NO

**Special Conditions:**  No Contact with Victim(s);  Do Not Possess any Weapons/Firearms;  Do Not Possess or Consume any Alcohol or Illegal Drugs;  Other \_\_\_\_\_

**FOR USE BY JUDGE:**

Investigative Remarks:

State Attorney Bond  
Recommendation

Bond Ordered  
By Court

Charges

1 CONTRACTING WITHOUT A LICENSE

DK:

Court No.:

Date of Warrant:

Agency:

Department of Business and Professional Regulation Date of Offense: 03/20/2023

Agency Report #:

DOBPR23-14590

Affiant Officer: Alice Leis

J.K. JESSIE MAY, ESQ.  
CLERK OF COURTS  
ALACHUA COUNTY, FL

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OK 51