

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P23953

FILED
Apr 17, 2008
Secretary of State

Entity Name: DOLLAR TREE STORES, INC.

Current Principal Place of Business:

500 VOLVO PKWY
CHESAPEAKE, VA 23320 US

New Principal Place of Business:

Current Mailing Address:

500 VOLVO PKWY
CHESAPEAKE, VA 23320 US

New Mailing Address:

FEI Number: 54-1387365 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SASSER, BOB
Address: 500 VOLVO PARKWAY
City-St-Zip: CHESAPEAKE, VA 23320

Title: CD () Delete
Name: BROCK, MACON F., JR.,
Address: 500 VOLVO PARKWAY
City-St-Zip: CHESAPEAKE, VA 23320

Title: CFO () Delete
Name: KLEEBERGER, KENT
Address: 500 VOLVO PARKWAY
City-St-Zip: CHESAPEAKE, VA 23320

Title: S () Delete
Name: GORRY, JAMES
Address: 500 VOLVO PARKWAY
City-St-Zip: CHESAPEAKE, VA 23320

Title: D () Delete
Name: COMPTON, RAY H
Address: 500 VOLVO PKWY
City-St-Zip: CHESAPEAKE, VA 23320

Title: AS () Delete
Name: REGA, BARBARA J
Address: 500 VOLVO PKWY
City-St-Zip: CHESAPEAKE, VA 23320

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CD (X) Change () Addition
Name: SASSER, BOB
Address: 500 VOLVO PARKWAY
City-St-Zip: CHESAPEAKE, VA 23320

Title: PD (X) Change () Addition
Name: PHILBIN, GARY
Address: 500 VOLVO PARKWAY
City-St-Zip: CHESAPEAKE, VA 23320

Title: CFO (X) Change () Addition
Name: DEAN, ROGER
Address: 500 VOLVO PARKWAY
City-St-Zip: CHESAPEAKE, VA 23320

Title: SD (X) Change () Addition
Name: GORRY, JAMES
Address: 500 VOLVO PARKWAY
City-St-Zip: CHESAPEAKE, VA 23320

Title: VP (X) Change () Addition
Name: COTE, JOHN L
Address: 500 VOLVO PKWY
City-St-Zip: CHESAPEAKE, VA 23320

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BARBARA J. REGA

AS

04/17/2008

Electronic Signature of Signing Officer or Director

_____ Date