

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000005551

FILED  
Mar 23, 2009  
Secretary of State

Entity Name: FAMILY DOLLAR SERVICES, INC.

## Current Principal Place of Business:

10401 OLD MONROE ROAD  
MATTHEWS, NC 28105

## New Principal Place of Business:

10401 MONROE ROAD  
MATTHEWS, NC 28105

## Current Mailing Address:

P.O. BOX 1017  
CHARLOTTE, NC 282011017

## New Mailing Address:

FEI Number: 56-1744955      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM, INC.  
1201 HAYS STREET  
TALLAHASSEE, FL 32301      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: CCEO ( ) Delete  
Name: LEVINE, HOWARD R  
Address: 10401 OLD MONROE ROAD  
City-St-Zip: MATTHEWS, NC 28105

Title: P ( ) Delete  
Name: KELLY, R. JAMES JR  
Address: 10401 OLD MONROE ROAD  
City-St-Zip: MATTHEWS, NC 28105

Title: V/S ( ) Delete  
Name: KELLEY, JANET. G  
Address: 10401 OLD MUNROE RD  
City-St-Zip: MATTHEWS, NC 28105

Title: T ( ) Delete  
Name: BURT, STEVEN E  
Address: 10401 OLD MONROE RD  
City-St-Zip: MATTHEWS, NC 28105

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CCEO (X) Change ( ) Addition  
Name: LEVINE, HOWARD R  
Address: 10401 MONROE ROAD  
City-St-Zip: MATTHEWS, NC 28105

Title: PCOO (X) Change ( ) Addition  
Name: KELLY, R. JAMES  
Address: 10401 MONROE ROAD  
City-St-Zip: MATTHEWS, NC 28105

Title: V (X) Change ( ) Addition  
Name: MODLA, JACOB J  
Address: 10401 MONROE ROAD  
City-St-Zip: MATTHEWS, NC 28105

Title: T (X) Change ( ) Addition  
Name: BURT(ASST TREASURER), STEVEN E  
Address: 10401 MONROE ROAD  
City-St-Zip: MATTHEWS, NC 28105

Title: D ( ) Change (X) Addition  
Name: LEVINE, HOWARD R  
Address: 10401 MONROE ROAD  
City-St-Zip: MATTHEWS, NC 28105

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: JACOB J. MODLA

V

03/23/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date