

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P23953

FILED
Feb 24, 2011
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

OFFICERS AND DIRECTORS:

Title: DIR
Name: SASSER, BOB L
Address: 500 VOLVO PARKWAY
City-St-Zip: CHESAPEAKE, VA 23320

Title: PRES
Name: PHILBIN, GARY
Address: 500 VOLVO PARKWAY
City-St-Zip: CHESAPEAKE, VA 23320

Title: TREA
Name: DEAN, ROGER
Address: 500 VOLVO PARKWAY
City-St-Zip: CHESAPEAKE, VA 23320

Title: SECR
Name: GORRY, JAMES A III
Address: 500 VOLVO PARKWAY
City-St-Zip: CHESAPEAKE, VA 23320

Title: VP
Name: MILLER, DEBORAH E
Address: 500 VOLVO PKWY
City-St-Zip: CHESAPEAKE, VA 23320

Title: AS
Name: EICHELBAUM, CATHY J
Address: 500 VOLVO PKWY
City-St-Zip: CHESAPEAKE, VA 23320

I hereby 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 all other like empowered.

SIGNATURE: CATHY J. EICHELBAUM (ASSISTANT SECRETARY)

AS

02/24/2011

Electronic Signature of Signing Officer or Director

Date