

Item 5.02 Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.

(b) Departure of Director

On June 5, 2009, Dollar Tree, Inc., announced that Mr. Alan L. Wurtzel has informed the Board of his intention to retire from the Company's Board of Directors effective at the Company's Annual Meeting of Shareholders on June 18, 2009.

Item 7.01. Regulation FD Disclosure.

On June 5, 2009, Dollar Tree Stores, Inc. issued a press release announcing that Alan L. Wurtzel has announced his intention to retire from the Company's Board of Directors effective at the Company's Annual Meeting of Shareholders on June 18, 2009.

A copy of the press release is attached to this Form 8-K as Exhibit 99.1 and is incorporated herein by this reference.

The information contained in this item is being furnished to the Securities and Exchange Commission. Such information shall not be deemed "filed" for purposes of Section 18 of the Securities and Exchange Act of 1934 or otherwise subject to the liabilities of that Section. The information shall not be deemed incorporated by reference into any registration statement or other document filed pursuant to the Securities Act of 1933, except as expressly set forth by specific reference in such filing.

Item 9.01. Financial Statements and Exhibits.

(c) Exhibits.

99.1 Press Release dated June 5, 2009 issued by Dollar Tree, Inc.

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the Registrant has duly caused this report to be signed on its behalf by the undersigned, hereunto duly authorized.

DOLLAR TREE, INC.

Date: June 8, 2009

By: /s/ Kevin S.
Wampler
Kevin S. Wampler
Chief Financial Officer

EXHIBITS

ExhibitPress release dated June 5, 2009 issued by Dollar Tree, Inc.
99.1 -