

Item 8.01. Other Events.

On May 26, 2010, Dollar Tree, Inc. issued a press release announcing that its Board of Directors had approved a 3-for-2 stock split in the form of a 50% common stock dividend. The new shares will be distributed on June 24, 2010, for shareholders of record as of the close of business on June 10, 2010.

Item 9.01. Financial Statements and Exhibits.

(c) Exhibits.

99.1 Press Release dated May 26, 2010 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: May 28, 2010

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

EXHIBITS

ExhibitPress release dated May 26, 2010 issued by Dollar Tree, Inc.
99.1 -