

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
WASHINGTON D.C. 20549

FORM 8-K

CURRENT REPORT PURSUANT
TO SECTION 13 OR 15(D) OF THE
SECURITIES EXCHANGE ACT OF 1934

Date of Report (Date of earliest event reported): December 2, 2009



DOLLAR TREE

DOLLAR TREE, INC.

(Exact name of registrant as specified in its charter)

VIRGINIA

(State or Other Jurisdiction of Incorporation)

0-25464
(Commission File Number)

26-2018846
(I.R.S. Employer Identification No.)

500 Volvo Parkway
Chesapeake, VA 23320
(Address of Principal Executive Offices and Zip Code)

(757) 321-5000
(Registrant's Telephone Number, Including Area Code)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions:

- Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
 - Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
 - Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
 - Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))
-

Item 7.01. Regulation FD Disclosure.

December 2, 2009, Dollar Tree, Inc. issued a press release announcing it will be participating in the 10th Annual Wedbush Morgan California Dreamin' Conference, being held on December 8 - 9, at the Fairmont Miramar Hotel in Santa Monica, California. Kevin Wampler, the Company's Chief Financial Officer, will discuss the Company's business and growth plans. 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 December 2, 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: December 2, 2009

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

EXHIBITS

[Exhibit 99.1 - Press release dated December 2, 2009 issued by Dollar Tree, Inc.](#)

DOLLAR TREE TO PRESENT AT THE 10TH ANNUAL WEDBUSH MORGAN CALIFORNIA DREAMIN' CONFERENCE

CHESAPEAKE, Va. – December 2, 2009 – Dollar Tree, Inc. (NASDAQ: DLTR), the nation's leading operator of discount variety stores selling everything for \$1 or less, will participate in the 10th Annual Wedbush Morgan California Dreamin' Conference, being held on December 8 – 9, at The Fairmont Miramar Hotel in Santa Monica, California. Dollar Tree's presentation is scheduled for Tuesday, December 8, at approximately 2:15 pm PST. Kevin Wampler, the Company's Chief Financial Officer, will discuss Dollar Tree's business and growth plans. A live audio-only web cast of the Company's presentation at the Wedbush Morgan conference will be available on Dollar Tree's web site, www.dollartreeinfo.com/investors/news/events. A replay will be available within 24 hours of the presentation and can be accessed at the same location. This replay will be available until midnight December 15, 2009.

CONTACT: Dollar Tree, Inc., Chesapeake
Timothy J. Reid
757-321-5284
www.DollarTree.com

[Return to Form 8K](#)